

BlueShip Management GmbH ACTIVE

Germany · R1101_HRB59776

SUMMARY

BlueShip Management GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59776
KYBE ID	DE-R1101_HRB59776
Status	active

RISK ASSESSMENT

16/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation +16
A director is shared across 156 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
Michael Koch matches **Michael Koch** — member of the Austrian federal council

Politically exposed person
Michael Koch matches **Michael Koch** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Joachim Dammers Authorized representative

Joachim Dammers officer

Michael Koch officer

Roberto Alejandro Echevarria von Gusovius officer

