

ORAGO GmbH ACTIVE

Germany · R1101_HRB64254

SUMMARY

ORAGO GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Illinois).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64254
KYBE ID	DE-R1101_HRB64254
Status	active
Registered address	Heinestraße 52, 40822 Mettmann.

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert Peters matches **Robert Peters** — member of the State Senate of Illinois

Politically exposed person

Robert Peters matches **Robert G. Peters** — member of the Georgia House of Representatives

OWNERSHIP & PEOPLE

Jörg Millotat Authorized representative

Robert Peters Authorized representative

Stefanie Pätschke-Millotat Authorized representative

Robert Peters officer

Stefanie Pätschke-Millotat officer

