

Apleona R&M Ausbau Düsseldorf GmbH ACTIVE

Germany · R1101_HRB64761

SUMMARY

Apleona R&M Ausbau Düsseldorf GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64761
KYBE ID	DE-R1101_HRB64761
Status	active
Registered address	Briedestraße 1-9, 40599 Düsseldorf.

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 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert Huber matches **Robert T. Huber** — member of the Wisconsin State Assembly

Politically exposed person

Robert Huber matches **Robert J. Huber** — member of the State Senate of Michigan

OWNERSHIP & PEOPLE

Christoph Esser officer

Christoph Jansen officer

Joachim Mosch officer

Robert Huber officer

Robert Jansen officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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