

CMI Business Consulting GmbH ACTIVE

Germany · R1101_HRB66475

SUMMARY

CMI Business Consulting GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Tyumen Oblast Duma); its registered address is shared by 157 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66475
KYBE ID	DE-R1101_HRB66475
Status	active
Registered address	Grabenstr.

RISK ASSESSMENT

28/100 ELEVATED 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.

Shared registered address

+12

Address shared by 157 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCIgor Ivanov matches **Ivanov Igor** · 364/2023

Sanctions match

UA_NSDCIgor Ivanov matches **Ivanovskii Igor** · 307/2023

Politically exposed person

Igor Ivanov matches **Igor Ivanov** — Member of the Tyumen Oblast Duma

Politically exposed person

Igor Ivanov matches **Igor Ivanov** — member of the Federation Council of Russia

OWNERSHIP & PEOPLE

Christoph Matthias Doctor Walter officer

Igor Ivanov 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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