

Academicus GmbH ACTIVE

Germany · R1101_HRB68812

SUMMARY

Academicus 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 Swiss National Council); its registered address is shared by 187 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68812
KYBE ID	DE-R1101_HRB68812
Status	active
Registered address	Lübecker Str.

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

Address shared by 187 companies

+12

Business fragmentation

A director is shared across 47 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Markus Lehmann matches **Markus Lehmann** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Courtney George Campbell Authorized representative

Markus Lehmann Authorized representative

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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