

Cheetah Digital Germany GmbH ACTIVE

Germany · R1101_HRB72673

SUMMARY

Cheetah Digital Germany GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the West Virginia House of Delegates); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72673
KYBE ID	DE-R1101_HRB72673
Status	active
Registered address	Speditionstr.

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 44 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Andrew Robinson matches **Andrew Robinson** — Member of the West Virginia House of Delegates

Politically exposed person

James Patrick Murray matches **James Patrick Murray** — member of the 2nd Parliament of the United Kingdom

Politically exposed person

Robert Stevens matches **Robert Stevens** — Member of the 1386 Parliament

Politically exposed person

Robert Stevens matches **Robert Stevens** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

Brent Davis Mosby Authorized representative

William Robert Razzino Authorized representative

Achaz Carl Bernhard von Saldern officer

Andrew Robinson officer

Berent Davis Mosby officer

Christopher James Wada officer

Giglio Del Borgo officer

Gregor Wolf officer

James Patrick Murray officer

Jens Heinemann officer

Marco Benvenuto officer

Neil Musgrove officer

Oliver Mansard officer

Robert Stevens officer

Stéphane Baranzelli officer

Christopher James Wada sole representation

Giglio Del Borgo sole representation