

Falcon/Signa 01 GmbH

ACTIVE

Germany · R1101_HRB75165

SUMMARY

Falcon/Signa 01 GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of state parliament); its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB75165
KYBE ID	DE-R1101_HRB75165
Status	active
Registered address	Benrather 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

+12

Address shared by 83 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Grüber matches **Michael Gruber** — member of state parliament

Politically exposed person

Michael Grüber matches **Michael Gruber** — member of the Upper Austrian state parliament

OWNERSHIP & PEOPLE

Eckhard Höschler Authorized representative

Michael Grüber Authorized representative

Michael Grüber officer

