

Plakativ Consult International GmbH ACTIVE

Germany · R1102_HRB12528

SUMMARY

Plakativ Consult International GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB12528
KYBE ID	DE-R1102_HRB12528
Status	active
Registered address	Breite Straße 6 - 8, 41460 Neuss.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Stephan Schneider matches **Stephan Schneider** — member of the Landtag of Burgenland

Politically exposed person

Stephan Schneider matches **Stéphane Schneider** — Q66499444

OWNERSHIP & PEOPLE

Stephan Schneider 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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