

Spedition Bäumele Dormagen GmbH ACTIVE

Germany · R1102_HRB13101

SUMMARY

Spedition Bäumele Dormagen GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB13101
KYBE ID	DE-R1102_HRB13101
Status	active

RISK ASSESSMENT

16_{/100} LOW 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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin Bäumele matches **Martin Bäumele** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Albert Jansen Authorized representative

Bernhard Tiffe Authorized representative

Johannes Laurens Elisabeth - Ron - Ploumen Authorized representative

Peer Kröner Authorized representative

Albert Jansen officer

Bernhard Tiffe officer

Christoph Busch officer

Ernst-August Bührke officer

Martin Bäumle officer

Michael Krüger-Müller officer

Peer Kröner 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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