

Twinhead GmbH

DISSOLVED

Germany · R1102_HRB13523

SUMMARY

Twinhead GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Legislative Yuan); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB13523
KYBE ID	DE-R1102_HRB13523
Status	dissolved
Registered address	c/o Bergers Steuerberater, Achenbachstr.

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.

Business fragmentation

+16

A director is shared across 14 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

Yu Jen Kao matches **Kao Yu-jen** — Member of the Legislative Yuan

OWNERSHIP & PEOPLE

Su-Fu Kao Authorized representative

Ching-Tan Lin officer

Joachim Bergers officer

Shih Ming Mah officer

Su-Fu Kao officer

Wen-Ying Chen officer

Yu Jen Kao 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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