

FORMAT Koch + Co. GmbH ACTIVE

Germany · R1202_HRB12158

SUMMARY

FORMAT Koch + Co. 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 the Swiss National Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12158
KYBE ID	DE-R1202_HRB12158
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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Felix Koch matches **Felix Koch** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Heinz Koch Authorized representative

Bernd-Martin Koch officer

Felix Koch officer