

Contargo Beteiligungs GmbH ACTIVE

Germany · R1202_HRB14115

SUMMARY

Contargo Beteiligungs GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14115
KYBE ID	DE-R1202_HRB14115
Status	active
Registered address	August-Hirsch-Str.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Konrad Fischer matches **Konrad Fischer** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Frank Erben officer

Jürgen Albersmann officer

Konrad Fischer officer

Martin Doctor Neese officer

Thomas Maaßen officer

