

Blitz 03-1163 GmbH ACTIVE

Germany · R1202_HRB16768

SUMMARY

Blitz 03-1163 GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16768
KYBE ID	DE-R1202_HRB16768
Status	active
Registered address	Messeallee 11, 45131 Essen.

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

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Georg Müller Authorized representative

Michael Andrew Twinning Authorized representative

Phil Loughlin Authorized representative

Michael A Colato officer

Michael Andrew Twinning 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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