

ALMATEC Maschinenbau Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1304_HRB6729

SUMMARY

ALMATEC Maschinenbau Gesellschaft mit beschränkter Haftung 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 (Deputy of the Chamber of Deputies of Luxembourg).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB6729
KYBE ID	DE-R1304_HRB6729
Status	active
Registered address	Carl-Friedrich-Gauß-Straße 5, 47475 Kamp-Lintfort.

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Roger Klein matches **Roger Klein** — Deputy of the Chamber of Deputies of Luxembourg

OWNERSHIP & PEOPLE

Roger Klein Authorized representative

Eckhard Reddies officer

Martino Valela officer

Roger Klein officer

Rainer Wulf sole representation

