

Fluitronics GmbH ACTIVE

Germany · R1402_HRB11709

SUMMARY

Fluitronics GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB11709
KYBE ID	DE-R1402_HRB11709
Status	active
Registered address	Europark Fichtenhain B 2, 47807 Krefeld.

RISK ASSESSMENT

31_{/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 132 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Fluitronics GmbH Systemhydraulik · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Peter Schmid matches **Peter Schmid** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

Franz Hajek Authorized representative

Hans Christoph Doktoringenieur Kempermann Authorized representative

Lidong Peng Authorized representative

Michael Bernd Toberg Authorized representative

Ming Gao Authorized representative

Xiaokou Ma Authorized representative

Franz Hajek officer

Hans Christoph Doktoringenieur Kempermann officer

Helmut Sieben officer

Holger Thoben officer

Melanie Kiefert officer

Michael Bernd Toberg officer

Ming Gao officer

Oliver-Carlos Doctor Göhler officer

Peter Schmid officer

Thomas Doktoringenieur Meindorf officer

Xiaokou Ma 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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