

Aukera UG (haftungsbeschränkt) DISSOLVED

Germany · R1402_HRB14581

SUMMARY

Aukera UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB14581
KYBE ID	DE-R1402_HRB14581
Status	dissolved
Registered address	Campus Fichtenhain 42, 47807 Krefeld.

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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ulrike Müller matches **Ulrike Müller** — Member of the European Parliament

OWNERSHIP & PEOPLE

Ulrike Müller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ulrike Margarethe Wilhelmine Müller 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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