

Akro Vermögensverwaltung GmbH ACTIVE

Germany · R1402_HRB8160

SUMMARY

Akro Vermögensverwaltung GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB8160
KYBE ID	DE-R1402_HRB8160
Status	active
Registered address	Herrenpfad-Süd 26, 41334 Nettetal.

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 63 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Lehman matches **Michael Lehman** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Hans Walter Wilhelm Helmut Lorenz Authorized representative

Michael Lehman Authorized representative

Jens Stamme officer

Michael Lehmann officer

Michael Theven officer

Rolf Inderbiethen officer

Stefan Schulze officer

