

# LADM Aymans, Bacht & Associate Steuerberatungsgesellschaft mbH

ACTIVE

Germany · R1402\_HRB9774

## SUMMARY

LADM Aymans, Bacht & Associate Steuerberatungsgesellschaft mbH is an active company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Germany                       |
| Registration no.   | R1402_HRB9774                 |
| KYBE ID            | DE-R1402_HRB9774              |
| Status             | active                        |
| Registered address | Arnoldstraße 9, 47906 Kempen. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Frank Lamers Authorized representative

Michael Bacht Authorized representative

Frank Lamers officer

Hiltrud Lucas-Kläs officer

Klaus Aymans 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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