

Projektgesellschaft Kloster Unterbach mbH

DISSOLVED

Germany · R1504_HRB14099

SUMMARY

Projektgesellschaft Kloster Unterbach mbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Florida House of Representatives); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB14099
KYBE ID	DE-R1504_HRB14099
Status	dissolved
Registered address	Breite Straße 1, 15806 Zossen.

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Mike Hill matches **Mike Hill** — member of the Florida House of Representatives

Politically exposed person

Mike Hill matches **Mike Hill** — member of the 57th Parliament of the United Kingdom

OWNERSHIP & PEOPLE

Gerhard Wilhelm Drews Authorized representative

Mike Hill Authorized representative

Mike Hill 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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