

# POLO Motorrad und Sportswear GmbH ACTIVE

Germany · R1504\_HRB14843

## SUMMARY

POLO Motorrad und Sportswear GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the South Carolina House of Representatives).

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R1504_HRB14843               |
| KYBE ID            | DE-R1504_HRB14843            |
| Status             | active                       |
| Registered address | POLO-Straße 1, 41363 Jüchen. |

## 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 101 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Dennis Möß matches **Dennis Moss** — member of the South Carolina House of Representatives

### Politically exposed person

Martin Herrmann matches **Martin Herrmann** — member of the Volkskammer

## OWNERSHIP & PEOPLE

Hans Peter Doctor Döhmen Authorized representative

Jutta Warmbier Authorized representative

Michael Doctor Kern Authorized representative

Torsten Fischer Authorized representative

Florian Trombach mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Doctor Kern mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anselm Zessler officer

Dennis Andreas officer

Dennis Möß officer

Florian Trombach officer

Hans Peter Doctor Döhmen officer

Kilian Roos officer

Lars Immig officer

Manfred Steffens officer

Martin Herrmann officer

Michael Doctor Kern officer

Petra Ciecierski officer

Ralf Killmer officer

Uwe Gerhard Klinger 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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