

R S W - Orga Reiter-Software - Organisations-Gesellschaft mbH

ACTIVE

Germany · R1504_HRB1761

SUMMARY

R S W - Orga Reiter-Software - Organisations-Gesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB1761
KYBE ID	DE-R1504_HRB1761
Status	active
Registered address	Max-Reger-Straße 49-53, 41179 Mönchengladbach.

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 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ole Hansen matches **Ole Hansen** — member of the Folketing

OWNERSHIP & PEOPLE

Fred Stumm Authorized representative

Thomas Claßen Authorized representative

Ole Hansen officer

Rainer Trier officer

Thomas Claßen officer

Wolfgang Laddach 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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