

Isban DE GmbH

ACTIVE

Germany · R1504_HRB7090

SUMMARY

Isban DE GmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Moravian Diet).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB7090
KYBE ID	DE-R1504_HRB7090
Status	active
Registered address	Madrider Straße 1, 41069 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 94 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Rudolf Müller matches **Rudolf Müller** — Member of the Moravian Diet

Politically exposed person

Rudolf Müller matches **Rudolf Müller** — Member of the Landtag of Lower Austria

OWNERSHIP & PEOPLE

Aida Ribeiro Gonsalves Dieckmann officer

Arnd Doctor Verleger officer

Frank Jussen officer

Heinz-Josef Hortmanns officer

Inigo Friend Mergelina officer

José Alvarez Giraldez officer

José Pena Gamarra officer

Juan José Kuntz officer

Klaus Klose officer

Manfred Hanke officer

Oliver Burda officer

Rudolf Müller officer

Sven Eschner officer

Sven Henkel officer

Veronika von Rüden 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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