

CA LUTZ KG

ACTIVE

Germany · R1608_HRA22933

SUMMARY

CA LUTZ KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRA22933
KYBE ID	DE-R1608_HRA22933
Status	active
Registered address	Wuppertaler Str.

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Lutz matches **Lukin Alexandr** · 726/2022

Sanctions match

UA_NSDC

Alexander Lutz matches **Aleksandr Lunev** · 401/2022

OWNERSHIP & PEOPLE

Alexander Lutz 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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