

sgp GmbH Gesellschaft für Kommunikation und Marketing

ACTIVE

Germany · R1608_HRB11481

SUMMARY

sgp GmbH Gesellschaft für Kommunikation und Marketing is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB11481
KYBE ID	DE-R1608_HRB11481
Status	active
Registered address	Vieringhausen 135, 42857 Remscheid.

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 160 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin Mayer matches **Martin Mayer** — member of the German Bundestag

Politically exposed person

Jürgen Schröder matches **Jürgen Schröder** — Member of the European Parliament

OWNERSHIP & PEOPLE

Beate Raffelsieper Authorized representative

Martin Mayer Authorized representative

Micha Frangenberg Authorized representative

Roger Ullrich Authorized representative

Beate Raffelsieper officer

Jürgen Schröder officer

Martin Mayer officer

Micha Frangenberg officer

Roger Ullrich 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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