

Bustec Infosysteme GmbH ACTIVE

Germany · R1608_HRB21031

SUMMARY

Bustec Infosysteme GmbH is an active company registered in Germany. It has 4 directors / officers on record. It has won 1 public contract worth €833k in EU procurement. It operates the website bustec.eu (built on wordpress; active on linkedin). Its website advertises cryptocurrency payment acceptance. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB21031
KYBE ID	DE-R1608_HRB21031
Status	active
Registered address	Lise-Meitner-Straße 1-9, 42119 Wuppertal.
Website	bustec.eu

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 137 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Andreas Wagner matches **Andreas Wagner** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Wagner Authorized representative

Helmut Spahn Authorized representative

Rostislav Sebela jun Authorized representative

Helmut Spahn officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €833k
Top public buyer	Rhein-Neckar-Verkehr GmbH (100%)

WEB PRESENCE

Website	bustec.eu
Tech stack	wordpress
Social profiles	Linkedin: https://www.linkedin.com/company/bustec-s.r.o
Crypto payments	Accepted (btc_address)

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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