

Experts24 Limited ACTIVE

Germany · R1608_HRB21130

SUMMARY

Experts24 Limited is an active company registered in Germany. It has 2 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_HRB21130
KYBE ID	DE-R1608_HRB21130
Status	active
Registered address	Hildener Straße 5, 42697 Solingen.

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 108 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Jörg Schneider matches **Jörg Schneider** — member of the German Bundestag

Politically exposed person

Mario Tassone matches **Mario Tassone** — member of the Chamber of Deputies of the Italian Republic

OWNERSHIP & PEOPLE

Jörg Schneider officer

Mario Tassone 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.

© KYBE · Generated 2026-08-19 · www.kybe.io