

BKB-Profiltechnik GmbH

ACTIVE

Germany · R1901_HRB1174

SUMMARY

BKB-Profiltechnik GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB1174
KYBE ID	DE-R1901_HRB1174
Status	active

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 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Schmitz matches **Frank B. Schmitz** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Frank Schmitz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Cihan Calik officer

Paul Bültmann officer

Thomas Brakhage 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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