

Trio Leuchten GmbH

ACTIVE

Germany · R1901_HRB1194

SUMMARY

Trio Leuchten GmbH 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 Grand Council of Aargau).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB1194
KYBE ID	DE-R1901_HRB1194
Status	active
Registered address	Dieselstraße 4-6, 59823 Arnsberg.

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 172 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Philipp Müller matches **Philipp Müller** — Member of the Grand Council of Aargau

Politically exposed person

Philipp Müller matches **Philippe Müller** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

Bernd Müller Authorized representative

Philipp Müller Authorized representative

Redgy Adriaens mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Allard Eli Bijlsma officer

Frank Schröder officer

Johann Robert Pfarrwaller officer

Petronella Martina Louisa Machiels officer

Redgy Adriaens officer

Roland Nowaczek 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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