

ULMO InnCom GmbH ACTIVE

Germany · R1901_HRB1955

SUMMARY

ULMO InnCom 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 German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB1955
KYBE ID	DE-R1901_HRB1955
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 56 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Volker Schneider Authorized representative

Ralf Otte officer

Reiner Speiger officer

Volker Schneider 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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