

# Porta Projektbau GmbH ACTIVE

Germany · R2108\_HRB12449

## SUMMARY

Porta Projektbau GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2108_HRB12449    |
| KYBE ID            | DE-R2108_HRB12449 |
| Status             | active            |
| Registered address | Vlothoer Str.     |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 124 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Michael Schuster Authorized representative

Markus Franke 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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