

# AKS-Consult GmbH ACTIVE

Germany · R2108\_HRB14690

## SUMMARY

AKS-Consult GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); its registered address is shared by 90 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R2108_HRB14690                    |
| KYBE ID            | DE-R2108_HRB14690                 |
| Status             | active                            |
| Registered address | Leopoldstraße 2-8, 32051 Herford. |

## RISK ASSESSMENT

**19**<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.

### Shared registered address

Address shared by 90 companies

**+12**

### Shared-director cluster

A director is shared across 4 companies

**+7**

## SCREENING

### Politically exposed person

Yves Ackermann matches **Yves Ackermann** — Senator of the French Fifth Republic

## OWNERSHIP & PEOPLE

Yves Ackermann 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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