

Krallmann Holding & Verwaltungs GmbH ACTIVE

Germany · R2108_HRB5877

SUMMARY

Krallmann Holding & Verwaltungs GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB5877
KYBE ID	DE-R2108_HRB5877
Status	active
Registered address	Siemensstraße 24, 32120 Hiddenhausen.

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Schneider matches **Michael Schneider** — Member of the Landtag of Lower Austria

Politically exposed person

Michael Schneider matches **Michael A. Schneider** — member of the State Senate of Nevada

OWNERSHIP & PEOPLE

Hans Jörg Tilmes Authorized representative

Michael Doctor Späth Authorized representative

Joachim Doctor Franke Managing director

Christoph Hümmler officer

Ingo Brexeler officer

Joachim Doctor Franke officer

Kerstin Krallmann officer

Michael Doctor Späth officer

Michael Schneider officer

Rainer Krallmann officer

Stephanie Kötter officer

Uwe Gräb 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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