

CDM Smith Europe GmbH ACTIVE

Germany · R2201_HRB6350

SUMMARY

CDM Smith Europe GmbH is an active company registered in Germany. It has 22 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 17th Parliament of Great Britain).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB6350
KYBE ID	DE-R2201_HRB6350
Status	active
Registered address	Am Umweltpark 3-5, 44793 Bochum.

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Richard C Johnson matches **RICHARD CLARK JOHNSON**

Sanctions match

US_CSL

Richard C Johnson matches **RICHARD CLARK JOHNSON**

Politically exposed person

Richard C Johnson matches **Richard Johnson** — member of the 17th Parliament of Great Britain

OWNERSHIP & PEOPLE

Andreas Diplomingenieur Roth Authorized representative

Hans Martin Diplomingenieur Gaus Authorized representative

Hans Martin Gaus Authorized representative

Hans-Martin Gaus Authorized representative

Heiko Kroll Authorized representative

Ralf Doctor Bufler Authorized representative

Alan George Hooper officer

Andreas Diplomingenieur Roth officer

Christopher V Oot officer

Eric J Hartmann officer

Frank Spandl officer

Hans Martin Diplomingenieur Gaus officer

Hans Martin Gaus officer

Leszek Stachow officer

Michael Derix officer

Peter Doctor Jordan officer

Richard C Johnson officer

Robert Joseph Anton officer

Rudolf Starck officer

Thomas Diplomingenieur Reinheimer officer

Martin Gaus sole representation

Richard C Johnson sole representation

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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