

ATINO GmbH ACTIVE

Germany · R2201_HRB7811

SUMMARY

ATINO GmbH is an active company registered in Germany. It has 2 directors / officers on record. It has won 1 public contract in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB7811
KYBE ID	DE-R2201_HRB7811
Status	active
Registered address	Springorumallee 2, 44795 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 57 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Nicolai Daniel matches **Daniel Nicolas** — member of the French National Assembly

Politically exposed person

Nicolai Daniel matches **Daniel Nicolas** — Q66499444

OWNERSHIP & PEOPLE

Hendrik Ringburger officer

Nicolai Daniel officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won **1**

Top public buyer	Bochum Marketing GmbH (100%)
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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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