

METRACO GmbH ACTIVE

Germany · R2204_HRB5004

SUMMARY

METRACO GmbH is an active company registered in Germany. It has 7 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.	R2204_HRB5004
KYBE ID	DE-R2204_HRB5004
Status	active
Registered address	Hertener Straße 100 a, 45657 Recklinghausen.

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Viktor Reich matches **Viktor Reich** — Member of the Landtag of Lower Austria

OWNERSHIP & PEOPLE

Carsten Kubacki Authorized representative

Viktor Reich Authorized representative

Gudrun Block mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Block mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gudrun : Block officer

Thomas Block officer

Viktor Reich officer

