

# neo.X GmbH

ACTIVE

Germany · R2307\_HRB8736

## SUMMARY

neo.X 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 (member of the Wisconsin State Assembly); an officer matches offshore-leaks records.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Germany                       |
| Registration no.   | R2307_HRB8736                 |
| KYBE ID            | DE-R2307_HRB8736              |
| Status             | active                        |
| Registered address | Ostring 21, 32832 Augustdorf. |

## RISK ASSESSMENT

# 12

/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.

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## SCREENING

### Politically exposed person

Harri Schilling matches **Harry W. Schilling** — member of the Wisconsin State Assembly

## OWNERSHIP & PEOPLE

Harri Schilling Authorized representative

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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