

# Auctio GmbH

ACTIVE

Germany · R2402\_HRB14799

## SUMMARY

Auctio GmbH is an active company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R2402_HRB14799    |
| KYBE ID          | DE-R2402_HRB14799 |
| Status           | active            |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Ralf Stein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Vera Stein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Stein officer

Wolfram Bislinghoff officer

Vera Stein 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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