

Tradigo GmbH ACTIVE

Germany · R2402_HRB19617

SUMMARY

Tradigo GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB19617
KYBE ID	DE-R2402_HRB19617
Status	active

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

Petra Heß matches **Petra Heß** — member of the German Bundestag

OWNERSHIP & PEOPLE

Brendolan Service GmbH, Castrop-Rauxel (Amtsgericht Dortmund HRB 17034). officer

Klaus-Peter Lux officer

Matthias Beune officer

Petra Heß officer

Petra Pohl officer

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.

© KYBE · Generated 2026-08-19 · www.kybe.io