

ATL GmbH DISSOLVED

Germany · R2402_HRB20010

SUMMARY

ATL GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Prussian House of Lords).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20010
KYBE ID	DE-R2402_HRB20010
Status	dissolved
Registered address	Pierbusch 26, 44536 Lünen.

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

Paul Hartmann matches **Paul Hartmann** — member of the Prussian House of Lords

Politically exposed person

Gerhard Skok matches **Gerhard Skok** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

Alpaslan Karasu Authorized representative

Stephan Deuster Authorized representative

Paul Hartmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alpaslan Karasu officer

Gerhard Skok officer

Jesko Mork officer

Paul Hartmann officer

Stephan Deuster 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.
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