

Construtec Bautechnologie GmbH ACTIVE

Germany · R2402_HRB26796

SUMMARY

Construtec Bautechnologie 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 Hellenic Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26796
KYBE ID	DE-R2402_HRB26796
Status	active
Registered address	Auf dem Hövellande 6, 44269 Dortmund.

RISK ASSESSMENT

0/100NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Georgios Themelis matches **Georgios Themelis** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

Georgios Themelis 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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