

Ferroatlantica Deutschland GmbH ACTIVE

Germany · R2503_HRB20142

SUMMARY

Ferroatlantica Deutschland 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 Austrian federal council).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB20142
KYBE ID	DE-R2503_HRB20142
Status	active

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 156 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Koch matches **Michael Koch** — member of the Austrian federal council

Politically exposed person

Michael Koch matches **Michael Koch** — member of the Landtag of Burgenland

Politically exposed person

Peter Böhm matches **Peter Böhm** — member of the Austrian federal council

Politically exposed person

Peter Böhm matches **Peter Böhm** — member of the Volkskammer

OWNERSHIP & PEOPLE

Ilse Oeinck-Lanfer officer

Michael Koch officer

Peter Böhm officer

Santiago Oller Velasco 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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