

Sportech Racing GmbH

ACTIVE

Germany · R2503_HRB3677

SUMMARY

Sportech Racing GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB3677
KYBE ID	DE-R2503_HRB3677
Status	active
Registered address	Katernberger Straße 107, 45327 Essen.

RISK ASSESSMENT

34_{/100} ELEVATED 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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Edwin Osborne Authorized representative

Heinz Gerhard Witt Authorized representative

Ian Hogg Authorized representative

Alan Blumlein officer

Andrew Gaughan officer

Bruno Maurice Gay officer

Edwin Osborne officer

Frank Doctor Becker officer

Franz-Josef Keldenich officer

Heinz Gerhard Witt officer

Ian Hogg 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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