

Elektro-Apparatebau Ottfingen GmbH ACTIVE

Germany · R2604_HRB3960

SUMMARY

Elektro-Apparatebau Ottfingen GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB3960
KYBE ID	DE-R2604_HRB3960
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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Schneider matches **Michael Schneider** — Member of the Landtag of Lower Austria

Politically exposed person

Michael Schneider matches **Michael A. Schneider** — member of the State Senate of Nevada

OWNERSHIP & PEOPLE

Barbara Henke officer

Dietmar O Böcking officer

Ellen Ludwig officer

Johannes Thomé officer

Martin Doctor Schaele officer

Michael Doctor Klutmann officer

Michael Schneider officer

Mike Elbers officer

Ralph Bertelt officer

Thomas Gröblbauer officer

Ulrich Liesenjohann officer

Martin Schaele sole representation

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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