

Infratec Datentechnik GmbH ACTIVE

Germany · R2604_HRB5360

SUMMARY

Infratec Datentechnik GmbH is an active company registered in Germany. It has 18 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Legislative Council of Lower Canada).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB5360
KYBE ID	DE-R2604_HRB5360
Status	active
Registered address	Hardhofweg 40, 74821 Mosbach.

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

John Forsyth matches **John Forsyth** — Member of the Legislative Council of Lower Canada

Politically exposed person

John Forsyth matches **John Forsyth** — member of the Georgia House of Representatives

Politically exposed person

Michaela Schmidt matches **Michaela Schmidt** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Dirk Eschinger Authorized representative

Ingo Gritzbach Authorized representative

John Forsyth Authorized representative

Roland Schweikardt Authorized representative

Stefan Orf Authorized representative

Christian Strüver mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Haugk nunmehr: mit der Befugnis im Namen der Gesellschaft mit sich

Andreas Haugk officer

Christian Strüver officer

Dirk Bernhard Eschinger officer

Hans-Ulrich Ballach officer

Jens Hochköpper officer

John Forsyth officer

Julius Arnoldus Adrianus Peterse officer

Michaela Schmidt officer

Michele Frasca officer

Roland Schweikardt officer

Stefan Orf 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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