

Otto-Siepmann Verwaltungs-UG (haftungsbeschränkt) ACTIVE

Germany · R2604_HRB7790

SUMMARY

Otto-Siepmann Verwaltungs-UG (haftungsbeschränkt) is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB7790
KYBE ID	DE-R2604_HRB7790
Status	active
Registered address	Altenaer Straße 120, 58513 Lüdenscheid.

RISK ASSESSMENT

0/100 NO 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

Arnold Otto matches **Arnold C. Otto** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Arnold Otto Authorized representative

Stephanie Siepmann 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.

© KYBE · Generated 2026-08-19 · www.kybe.io