

STP Precision Components GmbH ACTIVE

Germany · R2604_HRB8864

SUMMARY

STP Precision Components GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Arkansas House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB8864
KYBE ID	DE-R2604_HRB8864
Status	active
Registered address	Gewerbegebiet Keltenweg 8, 66636 Tholey-Theley.

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 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Mark Martin matches **Mark Martin** — member of the Arkansas House of Representatives

Politically exposed person

Mark Martin matches **Pat Martin** — member of the House of Commons of Canada

OWNERSHIP & PEOPLE

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

Andreas Kordges officer

Mark Martin officer

