

Rheiner Bäder GmbH

ACTIVE

Germany · R2706_HRB4382

SUMMARY

Rheiner Bäder GmbH 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 Customs Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB4382
KYBE ID	DE-R2706_HRB4382
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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Josef Lucas matches **Josef Lukas** — Member of the Customs Parliament

OWNERSHIP & PEOPLE

Andrea Lüke officer

Josef Lucas 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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