

Wagner-Tech-Textil GmbH ACTIVE

Germany · R2706_HRB5649

SUMMARY

Wagner-Tech-Textil GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Virginia).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB5649
KYBE ID	DE-R2706_HRB5649
Status	active
Registered address	Lengericher Str.

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 121 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Wagner matches **Frank Wagner** — member of the State Senate of Virginia

Politically exposed person

Frank Wagner matches **Frank Wagner** — member of the Virginia House of Delegates

OWNERSHIP & PEOPLE

Frank Wagner Authorized representative

Hans-Reinhard Wagner officer

Nils Bringemeier officer

Frank Wagner sole representation

