

OKE Group GmbH

ACTIVE

Germany · R2706_HRB5859

SUMMARY

OKE Group GmbH is an active company registered in Germany. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by TT Verwaltungs GmbH. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB5859
KYBE ID	DE-R2706_HRB5859
Status	active
Registered address	Nobelstraße 7, 48477 Hörstel.

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Horst Gerlach matches **Horst Gerlach** — Member of the European Parliament

OWNERSHIP & PEOPLE

Alexander Hamann officer

Carsten Temmeyer officer

Dirk Helling officer

Horst Einzelprokura: Gerlach officer

Horst Gerlach officer

Jens Koziol officer

Simone Potthoff officer

Alexander Hamann sole representation

CORPORATE GROUP (GLEIF)

Direct Parent	TT Verwaltungs GmbH
Ultimate Parent	TT Verwaltungs GmbH

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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