

Merco GmbH Steuerberatungsgesellschaft ACTIVE

Germany · R2713_HRB2125

SUMMARY

Merco GmbH Steuerberatungsgesellschaft 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 Landtag of Tyrol).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB2125
KYBE ID	DE-R2713_HRB2125
Status	active
Registered address	Haus Sentmaring 9, 48151 Münster.

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 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Jäger matches **Michael Jäger** — member of the Landtag of Tyrol

Politically exposed person

Michael Jäger matches **Michael D. Jager** — member of the Iowa House of Representatives

OWNERSHIP & PEOPLE

Heinrich Drees officer

Michael Jäger 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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