

ProFIS Kommunale Informations-Systeme GmbH

ACTIVE

Germany · R2713_HRB5375

SUMMARY

ProFIS Kommunale Informations-Systeme GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB5375
KYBE ID	DE-R2713_HRB5375
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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Kaminski matches **Tomasz Kamiński** — member of the Sejm

OWNERSHIP & PEOPLE

Werner Schumacher Authorized representative

Michael Doctor König officer

Rudolf Ermantraut officer

Thomas Kaminski officer

Thomas Kaminski sole representation

