

CMG Baulogistik Verwaltungs GmbH DISSOLVED

Germany · R2713_HRB9768

SUMMARY

CMG Baulogistik Verwaltungs GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB9768
KYBE ID	DE-R2713_HRB9768
Status	dissolved

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 72 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Jürgen Herrmann matches **Jürgen Herrmann** — member of the German Bundestag

Politically exposed person

Jürgen Herrmann matches **Jürgen Herrmann** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Joachim Segeth Authorized representative

Christian Gutsche officer

Dirk Krüger officer

Jürgen Herrmann officer

Manfred Andreas Gutsche officer

Markus Eggert 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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