

# AIKO Europe GmbH ACTIVE

Germany · R2809\_HRB11321

## SUMMARY

AIKO Europe GmbH 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 French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2809_HRB11321    |
| KYBE ID            | DE-R2809_HRB11321 |
| Status             | active            |
| Registered address | Pamplonastr.      |

## RISK ASSESSMENT

**31**<sub>/100</sub> ELEVATED 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 11 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (PLATES GmbH EUROPE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Mark Scherer matches **Marc Scherer** — member of the French National Assembly

## OWNERSHIP & PEOPLE

Kay Deppermann officer

Mark Scherer officer

