

itech Laborlösungen GmbH ACTIVE

Germany · R2809_HRB1837

SUMMARY

itech Laborlösungen GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB1837
KYBE ID	DE-R2809_HRB1837
Status	active
Registered address	Leihbühl 21, 33165 Lichtenau.

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 29 companies

+6

Business fragmentation

A director is shared across 115 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Gerhard Schmidt matches **Gerhard Schmidt** — member of the Volkskammer

OWNERSHIP & PEOPLE

Armin Flender officer

Gerhard Schmidt officer

Sören Laux officer

