

ATHENA Technologie Beratung GmbH ACTIVE

Germany · R2809_HRB3939

SUMMARY

ATHENA Technologie Beratung 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 Chamber of Deputies of the Parliament of the C).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB3939
KYBE ID	DE-R2809_HRB3939
Status	active
Registered address	Technologiepark 13, 33100 Paderborn.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Thomas Müller matches **Tomáš Müller** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

Politically exposed person

Thomas Müller matches **Tomáš Müller** — Olomouc Region Assembly member

OWNERSHIP & PEOPLE

Frederic M Casans officer

Thomas Müller officer

Wiro Wickord officer

