

Artega Verwaltungs-GmbH ACTIVE

Germany · R2809_HRB8317

SUMMARY

Artega Verwaltungs-GmbH is an active company registered in Germany. It has 7 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.	R2809_HRB8317
KYBE ID	DE-R2809_HRB8317
Status	active
Registered address	Artegastr.

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Peter Müller matches **Peter Müller** — member of the German Bundestag

Politically exposed person

Peter Müller matches **Peter Müller** — Member of the Swiss Council of States

OWNERSHIP & PEOPLE

Klaus Dieter Frers Authorized representative

Peter Müller Authorized representative

Wolfgang Doctor Ziebart Authorized representative

Elmar Doctor Hartweg officer

Klaus Dieter Frers officer

Peter Müller officer

Wolfgang Doctor Ziebart 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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