

Cineatic GmbH

ACTIVE

Germany · R2809_HRB9636

SUMMARY

Cineatic GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB9636
KYBE ID	DE-R2809_HRB9636
Status	active
Registered address	Finkenstraße 8-10, 32839 Steinheim.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Kai George matches **George** · TAQA

Sanctions match

UK_OFSI

Kai George matches **GEORGE** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Kai George matches **George** · Al-Qaida

OWNERSHIP & PEOPLE

Kai George officer

Lars Moldenhauer officer

