

Cucina Service Catering Dienstleistungs GmbH

ACTIVE

Germany · R2909_HRB7862

SUMMARY

Cucina Service Catering Dienstleistungs GmbH is an active company registered in Germany. It has 5 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.	R2909_HRB7862
KYBE ID	DE-R2909_HRB7862
Status	active

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 80 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Hartmann matches **Michael Hartmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Michael Hartmann Authorized representative

Olaf Krengel Authorized representative

Stefanie geborene Sandmann Wied Authorized representative

Michael Hartmann officer

Stefanie Wied officer

