

AachenMünchener Versicherung AG ACTIVE

Germany · R3101_HRB1043

SUMMARY

AachenMünchener Versicherung AG is an active company registered in Germany. It has 54 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.	R3101_HRB1043
KYBE ID	DE-R3101_HRB1043
Status	active
Registered address	AachenMünchener-Platz 1, 52064 Aachen.

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 123 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Andreas Müller matches **Andreas Martin MÜLLER** · EUAQ

Politically exposed person

Lothar Maier matches **Lothar Maier** — member of the German Bundestag

OWNERSHIP & PEOPLE

Albert Siepe officer

Alfred Doctor Hürtgen officer

Andreas Haßelbusch officer

Andreas Müller officer

Arno van den Boom officer

Carsten Doctor Zeides	officer
Claus Höppner	officer
Dieter Marx	officer
Dirk Ruge	officer
Eckehard Voelkel	officer
Egbert Backes	officer
Erich und Jacobi Brüll	officer
Erika Ulrike Schmitthauser	officer
Frank Hecker	officer
Frank Hüppelshäuser	officer
Friedhelm Mallmann	officer
Hanns-Peter Andrys	officer
Hans Jörg Binder	officer
Hans-Jürgen Norda	officer
Heinz Annas-Rockenfeller	officer
Helmut Gaul	officer
Herbert Dyck	officer
Holger Kerk	officer
Hubertus Angelmann	officer
Jörg Doctor Grüber	officer
Jörg Linder	officer
Kathleen Renner	officer
Klaus Doctor Weber	officer
Leonhard Lause-Schneider	officer
Lothar Maier	officer
Lutz Wargalla	officer
Mark Dassui	officer
Markus Honickel	officer
Martin Reckenthäler	officer
Maximilian Jetzlsperger	officer
Michael Bokemüller	officer
Monique Doctor Radisch	officer
Moritz Doctor Finkelnburg	officer
Peter Woidelko	officer
Petra Jeschke-Sethi	officer