

Magritek GmbH ACTIVE

Germany · R3101_HRB13684

SUMMARY

Magritek GmbH is an active company registered in Germany. It has 6 directors / officers on record. It has won 11 public contracts worth €2.3m in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the Virginia House of Delegates).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB13684
KYBE ID	DE-R3101_HRB13684
Status	active
Registered address	Philipsstraße 8, 52068 Aachen.

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

James Jones matches **James Jones** — member of the Virginia House of Delegates

Politically exposed person

James Jones matches **James Jones** — member of the Georgia House of Representatives

OWNERSHIP & PEOPLE

Federico Doctor Casanova Authorized representative

Juan Doctor Perlo Authorized representative

Christa Helene Doctor Gehlen officer

James Jones officer

Juan Doctor Perlo officer

Kai Doctor Kremer officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	11 · €2.3m
Single-bidder wins	2 of 10 (20%)
Direct awards (no open call)	3
Top public buyer	Université de Rouen Normandie (9%)

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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