

Utimaco IS GmbH ACTIVE

Germany · R3101_HRB18922

SUMMARY

Utimaco IS GmbH is an active company registered in Germany. It has 5 directors / officers on record. It has won 2 public contracts worth €427k in EU procurement. It operates the website utimaco.com (built on google_analytics; active on youtube, linkedin).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB18922
KYBE ID	DE-R3101_HRB18922
Status	active
Registered address	Germanusstraße 4, 52080 Aachen.
Website	utimaco.com

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Stefan Auerbach mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Malte Pollmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Bong officer

Frank Johannes Doctor Nellissen officer

Lea Leuchter officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won **2 · €427k**

Direct awards (no open call) **2**

Top public buyer

**Sozialversicherungs-Chipkarten Betriebs- und
Errichtungsges.m.b.H. - SVC (100%)**

WEB PRESENCE

Website	utimaco.com
Tech stack	google_analytics
Social profiles	Youtube: https://www.youtube.com/channel/UCfijxhh9f0LDnj0W3FJOfFw · LinkedIn: https://www.linkedin.com/company/utimaco
Domain registered	1995-11-14

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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