

Toorak Management GmbH ACTIVE

Germany · R3101_HRB20157

SUMMARY

Toorak Management GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Massachusetts).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB20157
KYBE ID	DE-R3101_HRB20157
Status	active
Registered address	Heidkopf 2, 52159 Roetgen.

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

John Fitzgerald matches **John F. Fitzgerald** — member of the State Senate of Massachusetts

Politically exposed person

John Fitzgerald matches **John C. Fitzgerald** — member of the State Senate of New York

OWNERSHIP & PEOPLE

John Fitzgerald Authorized representative

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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