

Roco Spielautomaten GmbH ACTIVE

Germany · R3101_HRB2464

SUMMARY

Roco Spielautomaten GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB2464
KYBE ID	DE-R3101_HRB2464
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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Heinrich Schulz matches **Heinrich Schulz** — member of the Reichstag of the Weimar Republic

Politically exposed person

Heinrich Schulz matches **Heinrich Schulz** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Heinrich Schulz Authorized representative

Dieter Rosenbaum officer

Franz-Josef Esser officer

Heinrich Schulz officer

