

FAG Industrial Services GmbH

ACTIVE

Germany · R3101_HRB6259

SUMMARY

FAG Industrial Services GmbH is an active company registered in Germany. It has 12 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_HRB6259
KYBE ID	DE-R3101_HRB6259
Status	active
Registered address	Kaiserstraße 100, 52134 Herzogenrath.

RISK ASSESSMENT

22_{/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 48 companies

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ernst Roth matches **Ernst Roth** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Armin Kempkes officer

Bernd Doctor Geropp officer

Bernd nunmehr befugt - sofern er alleiniger Geschäftsführer ist- im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen Doctor Geropp officer

Ernst Roth officer

Georg Hofmann officer

Hans-Jürgen Goslar officer

Hans-Willi Doctor Kessler officer

Hans-Willi Doctor Keßler officer

Harald Dewert officer

Jürgen Mayer officer

Klaus Widmaier officer

Robert Schullan officer

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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