

ami Systemtechnik GmbH ACTIVE

Germany · R3101_HRB9433

SUMMARY

ami Systemtechnik GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB9433
KYBE ID	DE-R3101_HRB9433
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 101 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ernst Schwarz matches **Ernst Schwarz** — member of the Reichstag of Nazi Germany

Politically exposed person

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

OWNERSHIP & PEOPLE

Marcus Koch Authorized representative

Peter Wiebusch Authorized representative

Dennis Schwarz officer

Ernst Schwarz officer

Peter Wiebusch officer

