

AXAGARIUS Verwaltungs-GmbH ACTIVE

Germany · R3103_HRB1492

SUMMARY

AXAGARIUS Verwaltungs-GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRB1492
KYBE ID	DE-R3103_HRB1492
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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Carolin Wagner matches **Carolin Wagner** — member of the German Bundestag

OWNERSHIP & PEOPLE

Carina Wagner	Authorized representative
Carolin Maria Wagner	Authorized representative
Carolin Wagner	Authorized representative
Carina Wagner	officer
Carolin Wagner	officer
Edmund Radmacher	officer

