

Prosystems IT GmbH ACTIVE

Germany · R3201_HRB13189

SUMMARY

Prosystems IT GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Ohio state representative); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB13189
KYBE ID	DE-R3201_HRB13189
Status	active
Registered address	Rabinstr.

RISK ASSESSMENT

28_{/100} ELEVATED 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 21 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Richard Adams matches **Richard Adams** — Ohio state representative

OWNERSHIP & PEOPLE

Oliver Heckmeyer Authorized representative

Jürgen Doctor Wunram mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Rettenmeier officer

Dagmar Wilkens officer

Dagmar Willkens officer

Jens Bohlen officer

Johannes Fänger officer

Jürgen Doctor Wunram officer

Olaf Heyden officer

Oliver Heckmeyer officer

Richard Adams officer

Stephan Winters officer

Ulrich Fleitmann officer

Wolf Doctor van Lengerich 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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