

Bowling- und Entertainment Center Zikkurat Verwaltungsgesellschaft mbH

ACTIVE

Germany · R3201_HRB15008

SUMMARY

Bowling- und Entertainment Center Zikkurat Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB15008
KYBE ID	DE-R3201_HRB15008
Status	active
Registered address	An der Zikkurat 4, 53894 Mechernich.

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 20 companies

Business fragmentation

+16

A director is shared across 143 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert P Müller matches **Robert Müller** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Heinrich Wolf Authorized representative

Johann Josef Wolf Authorized representative

Ramtin Khazdouzian Authorized representative

Heinrich Wolf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heinrich Wolf officer

Johann Josef Wolf officer

Ramtin Khazdouzian officer

Robert P Müller 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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