

Agheera GmbH ACTIVE

Germany · R3201_HRB18111

SUMMARY

Agheera GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18111
KYBE ID	DE-R3201_HRB18111
Status	active
Registered address	Junkersring 5, 53844 Troisdorf.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

David Robertson matches **David Robertson** — member of the Massachusetts House of Representatives

Politically exposed person

David Robertson matches **David B. Robertson** — member of the Michigan House of Representatives

OWNERSHIP & PEOPLE

Andrea Kortmann officer

Christoph Keisers officer

David Robertson officer

Frank Josefiak officer

Hassan Doctor Aftabruyan officer

Ina Lehmann officer

Petra Kiwitt officer

Raphael Wischnewsky officer

Sengül Bozdag officer

Thomas Weins 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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