

# Strax GmbH

ACTIVE

Germany · R3208\_HRB5421

## SUMMARY

Strax GmbH 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 (Q137803628); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Germany                                 |
| Registration no.   | R3208_HRB5421                           |
| KYBE ID            | DE-R3208_HRB5421                        |
| Status             | active                                  |
| Registered address | Belgische Allee 52-54, 53842 Troisdorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 97 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Strax Group GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Bernhard Müller matches **Bernhard Müller** — Q137803628

### Politically exposed person

Bernhard Müller matches **Bernhard Müller** — Member of the Cantonal Council of Schaffhausen

## OWNERSHIP & PEOPLE

Birgir Örn Birgisson Authorized representative

**Gudmundur Palmason** Authorized representative

**Olaf Burchardt** Authorized representative

**Bernhard Müller** officer

**Birgir Örn Birgisson** officer

**Olaf Burchardt** officer

**Robert Penin** officer

**Bernhard Müller** sole representation

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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