

Ramusio GmbH & Co. KG

DISSOLVED

Germany · R3306_HRA20979

SUMMARY

Ramusio GmbH & Co. KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA20979
KYBE ID	DE-R3306_HRA20979
Status	dissolved
Registered address	Oberländer Ufer 154 A, 50968 Köln.

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Hans Schuster matches **Hans Schuster** — Member of the Landtag of Lower Austria

OWNERSHIP & PEOPLE

Hans Schuster mit der Befugnis im Namen der Gesellschaft mit sich im eigen

WH 13/Domessor Holdings GmbH, Köln (AG Köln HRB 35279). 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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