

tremco illbruck GmbH & Co. KG DISSOLVED

Germany · R3306_HRA23899

SUMMARY

tremco illbruck GmbH & Co. KG is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA23899
KYBE ID	DE-R3306_HRA23899
Status	dissolved

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Kamil Richter matches **Kamil Richter** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

illbruck Bau-Technik GmbH, Köln (AG Köln HRB 49826), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen Rechtsgeschäfte abzuschließen. officer

Kamil Richter officer

Stefan Knau officer

Stefan Weyer officer

tremco illbruck Produktion GmbH, Bodenwöhr (Amtsgericht Amberg HRB 3932), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen Rechtsgeschäfte abzuschließen. officer

Wolf Tiling officer

