

STRABAG BMTI GmbH & Co. KG

ACTIVE

Germany · R3306_HRA30053

SUMMARY

STRABAG BMTI GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record. It has won 1 public contract in EU procurement. It operates the website strabag.de (active on youtube, facebook, linkedin). Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA30053
KYBE ID	DE-R3306_HRA30053
Status	active
Registered address	Siegburger Straße 241, 50679 Köln.
Website	strabag.de

RISK ASSESSMENT

25_{/100} 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.

Clustered address

+6

Address shared by 38 companies

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Alfons Trautner officer

BMTI Verwaltung GmbH, Köln (Amtsgericht Köln HRB 79269). officer

STRABAG BMTI Verwaltung GmbH, Köln (Amtsgericht Köln HRB 79269). officer

Thomas Fellhauer officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1
Top public buyer	BwFuhrparkService GmbH (100%)

WEB PRESENCE

Website	strabag.de
Social profiles	Youtube: https://www.youtube.com/channel/UCSqPxrKPd9gEFCyFYuj4Dhw · Facebook: https://www.facebook.com/strabaggroup · LinkedIn: https://www.linkedin.com/company/strabag · Instagram: https://www.instagram.com/strabag_official

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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