

Projektgesellschaft OSK Bildung Sürther-Feld GmbH & Co. KG

ACTIVE

Germany · R3306_HRA33492

SUMMARY

Projektgesellschaft OSK Bildung Sürther-Feld GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (deputy of Chile).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA33492
KYBE ID	DE-R3306_HRA33492
Status	active
Registered address	An der Wachsfabrik 3, 50996 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 65 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Stephan Schubert matches **Stephan Schubert** — deputy of Chile

OWNERSHIP & PEOPLE

Novellion GmbH, Köln (Amtsgericht Köln HRB 80958). officer

Stephan Schubert 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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