

STEINERT GmbH ACTIVE

Germany · R3306_HRB11517

SUMMARY

STEINERT GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of New York).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB11517
KYBE ID	DE-R3306_HRB11517
Status	active

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

Eric Adams matches **Eric Adams** — member of the State Senate of New York

Politically exposed person

Karl Hoffmann matches **Karl Hoffmann** — Member of the Swiss Council of States

OWNERSHIP & PEOPLE

Peter Funke Authorized representative

Uwe Doctor Habich Authorized representative

Axel Kronenberger officer

Björn Hötger officer

Eckard Schmitz officer

Eric Adams officer

Franz Heiringhoff	officer
Hendrik Beel	officer
Karl Hoffmann	officer
Klaus Buchholz	officer
Lutz Brechters	officer
Marcus Heinrich	officer
Ulrich Martin Becker	officer
Uwe Doctor Habich	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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