

STATTAUTO Köln Gesellschaft für Car Sharing mbH

ACTIVE

Germany · R3306_HRB22629

SUMMARY

STATTAUTO Köln Gesellschaft für Car Sharing mbH is an active 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 Washington House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB22629
KYBE ID	DE-R3306_HRB22629
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 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Roß matches **Michael Ross** — member of the Washington House of Representatives

OWNERSHIP & PEOPLE

Michael Roß officer

Peter Abächerli officer

Tanya-Ruth Bullmann de Carvalho dos Santos officer

Ulrich Josef Ferber officer

