

KSK-FinanzVermittlung GmbH

DISSOLVED

Germany · R3306_HRB26531

SUMMARY

KSK-FinanzVermittlung GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of state parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB26531
KYBE ID	DE-R3306_HRB26531
Status	dissolved

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Michael Fischer matches **Michael Fischer** — member of state parliament

Politically exposed person

Michael Fischer matches **Michael Fischer** — member of the Upper Austrian state parliament

OWNERSHIP & PEOPLE

Guido Doctor Stracke officer

Michael Fischer officer

Michael undGiesen Fischer 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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