

Cologne Systems GmbH ACTIVE

Germany · R3306_HRB29471

SUMMARY

Cologne Systems GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (United States senator).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB29471
KYBE ID	DE-R3306_HRB29471
Status	active
Registered address	Aachener Straße 382, 50933 Köln.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 157 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Hahn matches **Michael Hahn** — United States senator

OWNERSHIP & PEOPLE

Stephan Klar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Hahn officer