

ifa systems AG ACTIVE

Germany · R3306_HRB42943

SUMMARY

ifa systems AG is an active company registered in Germany. It has 2 directors / officers on record. It has 2 registered securities (ISINs), e.g. DE0007830788, admitted to trading on 2 EU venue(s) (UBSI/HAMB). Per GLEIF, it is ultimate parent-consolidated by Nexus AG. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB42943
KYBE ID	DE-R3306_HRB42943
Status	active
Registered address	Augustinusstr.

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 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Carsten Becker matches **Carsten Becker** — member of the German Bundestag

Politically exposed person

Carsten Becker matches **Carsten Becker** — district deputy

OWNERSHIP & PEOPLE

Carsten Becker officer

Robert Habel officer

PUBLIC MARKETS

Registered securities	2 ISINs
Sample ISINs	DE0007830788, US44951T1034
EU trading venues	UBSI, HAMB

CORPORATE GROUP (GLEIF)

Direct Parent	Nexus AG
Ultimate Parent	Nexus AG

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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