

mode...information GmbH ACTIVE

Germany · R3306_HRB45543

SUMMARY

mode...information GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB45543
KYBE ID	DE-R3306_HRB45543
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 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Mario Blatt matches **Марк БЛАТТ** · UKR

Sanctions match

OFAC

Mario Blatt matches **BLATT, Mark** · aka

Sanctions match

EU_FSF

Mario Blatt matches **Mark BLATT** · UKR

Politically exposed person

Thomas Lenz matches **Tomasz Lenz** — member of the Sejm

Politically exposed person

Thomas Lenz matches **Tomasz Lenz** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Heinz Kramer Authorized representative

Jens Doctor Schumacher Authorized representative

Benjamin Bogert officer

Berthold Kemmerling officer

Carolin Lenz officer

Heinz Kramer officer

Mario Blatt officer

Thomas Lenz 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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