

Babcock Montage GmbH

DISSOLVED

Germany · R3306_HRB49762

SUMMARY

Babcock Montage GmbH is a dissolved company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB49762
KYBE ID	DE-R3306_HRB49762
Status	dissolved

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 175 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Schneider matches **Michael Schneider** — Member of the Landtag of Lower Austria

Politically exposed person

Michael Schneider matches **Michael A. Schneider** — member of the State Senate of Nevada

OWNERSHIP & PEOPLE

Mario Peper Authorized representative

Arndt Krebs mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hartmut Grub mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Joachim Doctor Loth mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mario Peper mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Uwe Schulz-Du Bois mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arndt Krebs	officer
Günter Doctor Finke	officer
Hans-Jürgen Diedrich	officer
Hartmut Grub	officer
Joachim Doctor Loth	officer
Jürgen Schneider	officer
Michael Schneider	officer
Peter Koschel	officer
Rainer Mohr	officer
Rolf van Ooyen	officer
Steffen Walpert	officer
Uwe Schulz-Du Bois	officer
Günter Doctor Finke	sole representation

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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