

# NETTOTEX Direct Import GmbH ACTIVE

Germany · R3306\_HRB52174

## SUMMARY

NETTOTEX Direct Import 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 (Teachta Dála).

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R3306_HRB52174    |
| KYBE ID          | DE-R3306_HRB52174 |
| Status           | active            |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 19 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Michael Bell matches **Michael Bell** — Teachta Dála

## OWNERSHIP & PEOPLE

Andreas Scheer officer

Michael Bell 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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