

STRABAG Versicherungsvermittlung GmbH ACTIVE

Germany · R3306_HRB5222

SUMMARY

STRABAG Versicherungsvermittlung GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB5222
KYBE ID	DE-R3306_HRB5222
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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Guido Müller matches **Guido Müller** — Member of the Grand Council of Bern

Politically exposed person

Guido Müller matches **Guido Müller** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Karlheinz Mahler mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Guido Müller officer

Heribert Herzog officer

Jörg Rosenhöfer officer

Karlheinz Mahler officer

Roland Scheuermeyer officer

Uwe Ludwig 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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