

FTL GmbH

ACTIVE

Germany · R3306_HRB53994

SUMMARY

FTL GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB53994
KYBE ID	DE-R3306_HRB53994
Status	active

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 134 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

FTL GmbH matches **FTL GmbH**

OWNERSHIP & PEOPLE

Hermann Joha Authorized representative

Volkmar Balensiefer Authorized representative

Hans-Joachim Krei officer

Hermann Joha 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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