

S I I Service für Industrie und Infrastruktur GmbH

DISSOLVED

Germany · R3306_HRB54330

SUMMARY

S I I Service für Industrie und Infrastruktur GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Frankfurt Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB54330
KYBE ID	DE-R3306_HRB54330
Status	dissolved

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

Karl Vogt matches **Carl Vogt** — Member of the Frankfurt Parliament

OWNERSHIP & PEOPLE

Karl Vogt Authorized representative

Michaele Vogt 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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