

abcbank GmbH

DISSOLVED

Germany · R3306_HRB55258

SUMMARY

abcbank GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB55258
KYBE ID	DE-R3306_HRB55258
Status	dissolved
Registered address	Kamekestraße 2-8, 50672 Köln.

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 109 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Brigitta Siedschlag mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Reinfelder officer

Brigitta Siedschlag officer

Georg Müller officer

Hans-Joachim Feske officer

Hans Schmitz officer

Michael Mohr officer

Ralf Szech officer

Stephan Ninow 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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