

# Seehotel Überfahrt Hotelgesellschaft mbH ACTIVE

Germany · R3306\_HRB55793

## SUMMARY

Seehotel Überfahrt Hotelgesellschaft mbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the regional parliament of Vienna); its registered address is shared by 270 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB55793    |
| KYBE ID            | DE-R3306_HRB55793 |
| Status             | active            |
| Registered address | Aachener Str.     |

## RISK ASSESSMENT

**38**/100 ELEVATED 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.

### Mass-registration address

**+22**

Registered address shared by 270 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 39 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Kurt Wagner matches **Kurt Wagner** — member of the regional parliament of Vienna

## OWNERSHIP & PEOPLE

Kurt Wagner officer

Thomas Althoff officer

Vincent Ludwig officer

Kurt Wagner sole representation

