

DISKRET GmbH

ACTIVE

Germany · R3306_HRB56642

SUMMARY

DISKRET GmbH 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 Landtag of Carinthia).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB56642
KYBE ID	DE-R3306_HRB56642
Status	active
Registered address	Brüderstraße 19, 50667 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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Maier matches **Michael Maier** — member of the Landtag of Carinthia

OWNERSHIP & PEOPLE

Karl-Heinz Goßmann officer

Marc Del Din officer

Michael Maier officer

Thorsten Lohse 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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