

Ritzio Central Germany GmbH

DISSOLVED

Germany · R3306_HRB59667

SUMMARY

Ritzio Central Germany GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB59667
KYBE ID	DE-R3306_HRB59667
Status	dissolved

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Georg Steiner matches **Georg Steiner** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Dimitirj Strelnikows Authorized representative

Florian Sokolow Authorized representative

Nailya Khalibekova Authorized representative

Angelika Hundt officer

Dmitrij Zavodnik officer

Georg Steiner officer

Michail Order officer

Nailya Khalibekova officer

