

BM GmbH

ACTIVE

Germany · R3306_HRB66526

SUMMARY

BM GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB66526
KYBE ID	DE-R3306_HRB66526
Status	active
Registered address	Krombacher Straße 43, 51491 Overath.

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 61 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Josef Müller matches **Josef Müller** — Member of the European Parliament

Politically exposed person

Josef Müller matches **Josef Müller** — Member of the Bohemian Diet

OWNERSHIP & PEOPLE

Ralf Puppe Authorized representative

Josef Müller officer

Marcel Sturm officer

