

BAUQUADRAT Verwaltung GmbH ACTIVE

Germany · R3306_HRB69621

SUMMARY

BAUQUADRAT Verwaltung GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB69621
KYBE ID	DE-R3306_HRB69621
Status	active
Registered address	Gürzenichstraße 21, 50667 Köln.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 28 companies

+6

Business fragmentation

A director is shared across 90 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Michael Schmid matches **Michael Schmid** — member of the National Council of Austria

Politically exposed person

Michael Schmid matches **Michael Schmid** — member of the Styrian state parliament

OWNERSHIP & PEOPLE

Jörg Doctor Luxem Authorized representative

Bernd Schlüter mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jost-Albrecht Nies mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Lutz Paaßens mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Schmid mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexander Jacobi officer

Gabriele Schreiner officer

Jörg Doctor Luxem officer

Jost-Albrecht Nies officer

Lutz Paaßens officer

Michael Schmid officer

Thomas Kieß 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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