

ACE Automatics GmbH ACTIVE

Germany · R3306_HRB69913

SUMMARY

ACE Automatics GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Kansas House of Representatives); its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB69913
KYBE ID	DE-R3306_HRB69913
Status	active
Registered address	Im Zollhafen 24, 50678 Köln.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 140 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Rui Xu matches **Rui Xu** — member of the Kansas House of Representatives

OWNERSHIP & PEOPLE

Rui Xu mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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