

iic solutions GmbH ACTIVE

Germany · R3306_HRB69917

SUMMARY

iic solutions GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Austrian Reichstag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB69917
KYBE ID	DE-R3306_HRB69917
Status	active
Registered address	Zweigniederlassung unter gleicher Firma errichtet in: 81675 München, Geschäftsanschrift: Lyonel-Feininger-Straße 28, 80807 München.

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 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Mayr matches **Michael Mayr** — Member of the Austrian Reichstag

OWNERSHIP & PEOPLE

Michael Mayr Authorized representative

Christian Mitterbauer officer

Judith Franzke officer

Karl Josef Würth officer

Michael Kästner officer

Wolfgang Barthels 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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