

Rhein Security Verwaltungs GmbH ACTIVE

Germany · R3306_HRB73433

SUMMARY

Rhein Security Verwaltungs GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator of the Kingdom of Sardinia).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB73433
KYBE ID	DE-R3306_HRB73433
Status	active
Registered address	Zur Mühle 2a, 50226 Frechen.

RISK ASSESSMENT

0/100NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Antonio Profumo matches **Antonio Profumo** — senator of the Kingdom of Sardinia

OWNERSHIP & PEOPLE

Antonio Profumo Authorized representative

Antonio Profumo officer

Calogero Profumo officer

Michael Gerhard Reinhard Naß 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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