

Unisan Schlauchsysteme GmbH ACTIVE

Germany · R3306_HRB73660

SUMMARY

Unisan Schlauchsysteme GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Wisconsin).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB73660
KYBE ID	DE-R3306_HRB73660
Status	active
Registered address	Lanferkamp 3, 58640 Iserlohn.

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 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Marc Meyer matches **Mark Meyer** — member of the State Senate of Wisconsin

Politically exposed person

Marc Meyer matches **Mark Meyer** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Marc Meyer Authorized representative

Peter Seipp Authorized representative

Tim Friedl Authorized representative

Antje Borchardt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Kerntke officer

Antje Borchardt officer

Bernd Schnurawa officer

Bernd Schnuwara officer

Heiko Dickel officer

Marc Meyer officer

Michael Hanzelmann officer

Peter Seipp officer

Sascha Krause-Tünker officer

Simon Planken 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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