

CredoMedia GmbH ACTIVE

Germany · R3306_HRB77860

SUMMARY

CredoMedia 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 (member of the Illinois House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB77860
KYBE ID	DE-R3306_HRB77860
Status	active
Registered address	Kirchstraße 10, 88145 Opfenbach.

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin Lohmann matches **Martin B. Lohmann** — member of the Illinois House of Representatives

Politically exposed person

Martin Lohmann matches **Martin B. Lohmann** — member of the State Senate of Illinois

OWNERSHIP & PEOPLE

Martin Lohmann Authorized representative

Martin Lohmann officer

Patrick Gruhn officer

Rui da Silva officer

