

# STRABAG BMTI Verwaltung GmbH ACTIVE

Germany · R3306\_HRB79269

## SUMMARY

STRABAG BMTI Verwaltung GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R3306_HRB79269                     |
| KYBE ID            | DE-R3306_HRB79269                  |
| Status             | active                             |
| Registered address | Siegburger Straße 241, 50679 Köln. |

## RISK ASSESSMENT

**25**<sub>/100</sub> 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.

### Clustered address

Address shared by 38 companies

**+6**

### Shared-director cluster

A director is shared across 4 companies

**+7**

### Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

**+12**

## OWNERSHIP & PEOPLE

Alfons Trautner officer

Günther Möllers officer

Ralf Hermann Lüddemann officer

Thomas Fellhauer 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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