

# SALTIGO GmbH

ACTIVE

Germany · R3306\_HRB79615

## SUMMARY

SALTIGO GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Germany                                                                      |
| Registration no.   | R3306_HRB79615                                                               |
| KYBE ID            | DE-R3306_HRB79615                                                            |
| Status             | active                                                                       |
| Registered address | Kaiser-Wilhelm-Allee 40, 51373 Leverkusen (Großkundenfach 51369 Leverkusen). |

## RISK ASSESSMENT

**31**<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.

### Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SALTIGO GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Dirk Fischer matches **Dirk Fischer** — member of the German Bundestag

## OWNERSHIP & PEOPLE

Torsten Doctor Derr Authorized representative

Wolfgang Schmitz Authorized representative

Alexander Winner officer

Andreas Klein officer

Astrid Büttner officer

Bernhard Doctor Wehrle officer

Christoph Koch officer

Dirk Fischer officer

Dorothee Gronau officer

Frank Doctor Jelitto officer

Hans-Martin Doctor Feldkamp officer

Judith Doctor Etzbach officer

Matthias Doctor Rücker officer

Myriam Herrmann officer

Oliver Stratmann officer

Robert Doctor Bloodworth officer

Stephanie Doctor Coßmann officer

Tim Hauschildt officer

Wolfgang Schmitz 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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