

APDZ GmbH

ACTIVE

Germany · R3306_HRB84548

SUMMARY

APDZ GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB84548
KYBE ID	DE-R3306_HRB84548
Status	active
Registered address	Weinsbergstraße 118a, 50823 Köln.

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Tanja Bauer matches **Tanja Bauer** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

Robert Fielitz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arne Florian Aplowski officer

Tanja Bauer 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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