

EBV ELEKTRONIK ACTIVE

Belgium · 0428011708

SUMMARY

EBV ELEKTRONIK is an active company registered in Belgium, incorporated in 1985 (about 40 years ago).

IDENTITY

Jurisdiction	Belgium
Registration no.	0428011708
KYBE ID	BE-0428011708
Legal form	030
Incorporated	1985-10-07
Status	active
Registered address	Im Technologiepark 2-8, 85586 Poing

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

EBV ELEKTRONIK matches **LL Elektronik Limited** · 472/2025

Sanctions match

CH_SECO

EBV ELEKTRONIK matches **Общество с ограниченной ответственностью "ПТ-Электроник"** · 227/2023

CORPORATE GROUP (GLEIF)

Head Office (Branch Of) **EBV ELEKTRONIK GMBH**

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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