

Franz de Haer e.K. ACTIVE

Germany · R1101_HRA15943

SUMMARY

Franz de Haer e.K. is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA15943
KYBE ID	DE-R1101_HRA15943
Status	active
Registered address	Heinrich-Hertz-Straße 2, 40721 Hilden.

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

UA_NSDC

Alexander Rüger matches **Rudik Aleksandr** · 871/2025

Politically exposed person

Walter Löhr matches **Walter Löhr** — Member of the European Parliament

OWNERSHIP & PEOPLE

Alexander Rüger officer

Walter Löhr 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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