

# LG Automobile e.K. ACTIVE

Germany · R1101\_HRA18757

## SUMMARY

LG Automobile e.K. is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R1101_HRA18757                 |
| KYBE ID            | DE-R1101_HRA18757              |
| Status             | active                         |
| Registered address | Herderstraße 82, 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)

## OWNERSHIP & PEOPLE

Leib Goldberg officer

Leo Goldberg 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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