

Levy Motor Company Verwaltung GmbH ACTIVE

Germany · R1101_HRB41175

SUMMARY

Levy Motor Company Verwaltung GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB41175
KYBE ID	DE-R1101_HRB41175
Status	active
Registered address	Schuchardstraße 2, 40595 Düsseldorf.

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 87 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Carlos Alberto Levy Authorized representative

Frank Levy Authorized representative

Bajram Bekirovski officer

Harald Schneider officer

Nico Heinemann 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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