

Aiminer Leather Products Europe GmbH ACTIVE

Germany · R1101_HRB50198

SUMMARY

Aiminer Leather Products Europe GmbH 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 Standing Committee of the National People's Co).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50198
KYBE ID	DE-R1101_HRB50198
Status	active
Registered address	Königsallee 94, 40212 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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Jun Zhang matches **Zhang Jun** — Member of the Standing Committee of the National People's Congress

Politically exposed person

Jun Zhang matches **Zhang Jun** — National People's Congress deputy

OWNERSHIP & PEOPLE

Jun Zhang Authorized representative

Xiaoli Liu 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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