

Fepco International (Deutschland) GmbH ACTIVE

Germany · R1101_HRB68104

SUMMARY

Fepco International (Deutschland) 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 Landtag of Prussia); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68104
KYBE ID	DE-R1101_HRB68104
Status	active
Registered address	Johannstraße 37, 40476 Düsseldorf.

RISK ASSESSMENT

19_{/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.

Shared registered address +12

Address shared by 61 companies

Shared-director cluster +7

A director is shared across 4 companies

SCREENING

Sanctions match CANADAKurt Krüger matches **Kruger** · Russia**Politically exposed person**Kurt Krüger matches **Kurt Krüger** — member of Landtag of Prussia

OWNERSHIP & PEOPLE

Alexander Willem Walter de Groot Authorized representative

Kurt Krüger officer

