

Rheinburg GmbH

ACTIVE

Germany · R1101_HRB73181

SUMMARY

Rheinburg GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Duma); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB73181
KYBE ID	DE-R1101_HRB73181
Status	active
Registered address	Burgplatz 11, 40213 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 83 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

Sergej Ivanov matches **Sergei IVANOV** · Russia

Sanctions match

OFAC

Sergej Ivanov matches **IVANOV, Sergei** · aka

Sanctions match

UA_NSDC

Sergej Ivanov matches **Ivanov Sergey** · 401/2022

Sanctions match

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Politically exposed person

Sergej Ivanov matches **Sergey Ivanov** — member of the State Duma

Politically exposed person

Sergej Ivanov matches **Sergey Ivanov** — Member of the State Duma of the Russian Empire

Politically exposed person

Artur Fischer matches **Arthur Fischer** — federal deputy of Rio Grande do Sul

Special-interest / adverse record

UK_DISQUALIFIED

Sergej Ivanov matches **Sergei IVANOV**

OWNERSHIP & PEOPLE

Alexander Schreiber Authorized representative

Andrey Sandalkin Authorized representative

Sergej Ivanov Authorized representative

Andrey Sandalkin officer

Artur Fischer officer

Sergej Ivanov officer

Titu HaloIU officer