

Anaj Trade GmbH

ACTIVE

Germany · R1101_HRB78773

SUMMARY

Anaj Trade GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB78773
KYBE ID	DE-R1101_HRB78773
Status	active
Registered address	Adersstr.

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 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Hans Peter Schmitz matches **Hans Peter Schmitz** — member of the German Bundestag

Politically exposed person

Hans Peter Schmitz matches **Hans Peter Schmitz** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Rajesh Kumar Saraiya Authorized representative

Hans Peter Schmitz officer

Kasturi Saraiya officer

Skorchenko Anatolii officer

