

Unique Momentum GmbH ACTIVE

Germany · R1101_HRB84591

SUMMARY

Unique Momentum GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB84591
KYBE ID	DE-R1101_HRB84591
Status	active
Registered address	Großenbaumer Weg 10, 40472 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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Yanping Chen matches **Chen Yanping** — National People's Congress deputy

OWNERSHIP & PEOPLE

Yanping Chen Authorized representative

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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