

HCC Horneburger Straße GmbH ACTIVE

Germany · R1101_HRB84676

SUMMARY

HCC Horneburger Straße 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 (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB84676
KYBE ID	DE-R1101_HRB84676
Status	active
Registered address	Zollhof 30, 40221 Düsseldorf.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCAlexander Markov matches **Markovskii Aleksandr** · 352/2026

Sanctions match

UA_NSDCAlexander Markov matches **Malkov Aleksandr** · 602/2024

Sanctions match

UA_NSDCAlexander Markov matches **MALKOV OLEKSANDR** · 467/2016

Politically exposed person

Alexander Markov matches **Александър Марков** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Alexander Markov 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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