

Da Peng Import- + Export GmbH ACTIVE

Germany · R1102_HRB13513

SUMMARY

Da Peng Import- + Export GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB13513
KYBE ID	DE-R1102_HRB13513
Status	active
Registered address	Breslauerstr.

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 140 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Zhifu Li matches **Zhifu Lin**

Sanctions match

US_CSL

Zhifu Li matches **ZHIFU LIN**

OWNERSHIP & PEOPLE

Yuyan Xu Authorized representative

Zhifu Li Authorized representative

Xiangguo Xu officer

Yuyan Xu officer

