

# LeasePlan Versicherungsvermittlungsgesellschaft mbH

ACTIVE

Germany · R1102\_HRB5142

## SUMMARY

LeasePlan Versicherungsvermittlungsgesellschaft mbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Plzeň Region Assembly Member).

## IDENTITY

|                    |                    |
|--------------------|--------------------|
| Jurisdiction       | Germany            |
| Registration no.   | R1102_HRB5142      |
| KYBE ID            | DE-R1102_HRB5142   |
| Status             | active             |
| Registered address | Hellersberger Str. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 104 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Peter Zimmermann matches **Petr Zimmermann** — Plzeň Region Assembly Member

## OWNERSHIP & PEOPLE

Johan Ragnar Friman Authorized representative

Patrick Johannes Lambertus Verveijzer Authorized representative

Roland Meyer Authorized representative

Edwin Ronald de Jong officer

Esther Breuch officer

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Ingrid Brakels officer

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Jan Hein Bax officer

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Johan Ragnar Friman officer

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Patrick Johannes Lambertus Verveijzer officer

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Peter Doctor Fiebach officer

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Peter Zimmermann officer

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Roelof Hansman officer

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Roelof Hansmann officer

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Roland Meyer officer

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Sandra Hackländer officer

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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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