

Europlast Rohrwerk GmbH DISSOLVED

Germany · R1202_HRB12052

SUMMARY

Europlast Rohrwerk GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives); its registered address is shared by 2,658 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12052
KYBE ID	DE-R1202_HRB12052
Status	dissolved
Registered address	Industriestr.

RISK ASSESSMENT

38/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 2,658 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 154 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Schneider matches **Frank F. Schneider** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Frank Schellhöh officer

Frank Schneider officer

Gerrit Alfonsus Heuver officer

