

Küper Fleischwaren GmbH ACTIVE

Germany · R1202_HRB12274

SUMMARY

Küper Fleischwaren GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Commons of Canada).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12274
KYBE ID	DE-R1202_HRB12274
Status	active
Registered address	Revierstr.

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

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Michael Küper matches **Michael Cooper** — member of the House of Commons of Canada

OWNERSHIP & PEOPLE

Horst Küper officer

Michael Küper sole representation

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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