

ZEIT GmbH PLUS ACTIVE

Germany · R1202_HRB18625

SUMMARY

ZEIT GmbH PLUS is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of the Netherlands); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB18625
KYBE ID	DE-R1202_HRB18625
Status	active
Registered address	Moerser Str.

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 62 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

Simone Richardson matches **Simone Richardson** — member of the House of Representatives of the Netherlands

OWNERSHIP & PEOPLE

Michael Kalenberg Authorized representative

Martin Draheim officer

Michael Kalenberg officer

Simone Richardson officer

Martin Draheim 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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