

ab+ GmbH ACTIVE

Germany · R1202_HRB22041

SUMMARY

ab+ 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 Chamber of Deputies of the Parliament of the C); its registered address is shared by 351 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB22041
KYBE ID	DE-R1202_HRB22041
Status	active
Registered address	Düsseldorfer Str.

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.

Mass-registration address

+22

Registered address shared by 351 companies — letterbox / formation-agent

SCREENING

Politically exposed person

Peter Wolf matches **Petr Wolf** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

Peter Wolf officer

Sönke Götzen officer

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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