

Polyplast GmbH

ACTIVE

Germany · R1202_HRB28942

SUMMARY

Polyplast GmbH is an active 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 National Assembly of Pakistan).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB28942
KYBE ID	DE-R1202_HRB28942
Status	active
Registered address	Gitschinerstr.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Rashid Ahmad Khan matches **Rai Rashid Ahmed Khan** — Member of the National Assembly of Pakistan

OWNERSHIP & PEOPLE

Rashid Ahmad Khan Authorized representative

Rishu Puri Authorized representative

Rashid Ahmad Khan 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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