

# Steffens Mastschweine KG

ACTIVE

Germany · R1402\_HRA5613

## SUMMARY

Steffens Mastschweine KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of Landtag of Prussia).

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R1402_HRA5613    |
| KYBE ID          | DE-R1402_HRA5613 |
| Status           | active           |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 4 companies

## SCREENING

### Politically exposed person

Wilhelm Steffens matches **Wilhelm Steffens** — member of Landtag of Prussia

## OWNERSHIP & PEOPLE

Wilhelm Steffens 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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