

HTH Logistic Solutions Verwaltungs- und Beteiligungsgesellschaft mbH

ACTIVE

Germany · R1402_HRB10906

SUMMARY

HTH Logistic Solutions Verwaltungs- und Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Canada).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB10906
KYBE ID	DE-R1402_HRB10906
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 9 companies

SCREENING

Politically exposed person

Peter Harder matches **Peter Harder** — member of the Senate of Canada

OWNERSHIP & PEOPLE

Marc Ternieden Authorized representative

Peter Harder Authorized representative

Peter Harder officer

Torsten Holz officer

