

John Zink KEU GmbH ACTIVE

Germany · R1402_HRB14592

SUMMARY

John Zink KEU GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the general council); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB14592
KYBE ID	DE-R1402_HRB14592
Status	active
Registered address	Kleinewefersstraße 1, 47803 Krefeld.

RISK ASSESSMENT

49_{/100} ELEVATED 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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (John Zink KEU GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Manuel Martinez matches **Manuel Martínez** — member of the general council

OWNERSHIP & PEOPLE

Bänsch Norbert officer

Christoph Ender officer

Eduardo Emilio Couceiro officer

Francisco Iglesias officer

Jan Hadler officer

Manuel Martinez officer

Mark Farrell officer

Martin Awe officer

Michael Johann Heinrich Tylla officer

Norbert Bänsch 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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