

# SP Investition und Handel GmbH ACTIVE

Germany · R1402\_HRB15910

## SUMMARY

SP Investition und Handel GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Germany                                 |
| Registration no.   | R1402_HRB15910                          |
| KYBE ID            | DE-R1402_HRB15910                       |
| Status             | active                                  |
| Registered address | Düsseldorfer Straße 100, 47809 Krefeld. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**US\_CSL**

Wei Pan matches **Wei Pang**

## OWNERSHIP & PEOPLE

Wei Pan Authorized representative

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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