

Europäisches Institut zur Förderung des Mittelstandes Hartmann EWIV

ACTIVE

Germany · R1504_HRA6784

SUMMARY

Europäisches Institut zur Förderung des Mittelstandes Hartmann EWIV 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 the Prussian House of Lords).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA6784
KYBE ID	DE-R1504_HRA6784
Status	active
Registered address	Ueddinger Straße 176, 41066 Mönchengladbach.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Paul Hartmann matches **Paul Hartmann** — member of the Prussian House of Lords

OWNERSHIP & PEOPLE

Paul Hartmann 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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