

UEB GmbH

ACTIVE

Germany · R1504_HRB13791

SUMMARY

UEB GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB13791
KYBE ID	DE-R1504_HRB13791
Status	active
Registered address	Textilstraße 2, 41751 Viersen.

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Bernd Reuter matches **Bernd Reuter** — member of the German Bundestag

OWNERSHIP & PEOPLE

Bernd Reuter Authorized representative

Bernd Reuter mit der Befugnis im Namen der Gesellschaft mit sich oder als