

LDI Germany GmbH ACTIVE

Germany · R1504_HRB17634

SUMMARY

LDI Germany 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 (Q66501008).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB17634
KYBE ID	DE-R1504_HRB17634
Status	active
Registered address	Auf dem Mutzer 11, 41366 Schwalmtal.

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 73 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Philippe Morin matches **Philippe Morin** — Q66501008

OWNERSHIP & PEOPLE

Andreas Koglin officer

Philippe Morin sole representation

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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