

Möbel Knappstein GmbH & Co. KG

ACTIVE

Germany · R1608_HRA18347

SUMMARY

Möbel Knappstein GmbH & Co. KG 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 (senator).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRA18347
KYBE ID	DE-R1608_HRA18347
Status	active
Registered address	Neuenkamper Str.

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Gerhard Kramer matches **Gerhard Kramer** — senator

OWNERSHIP & PEOPLE

Gerhard Kramer officer

Möbel Knappstein Verwaltungsgesellschaft mbH, Remscheid (Amtsgericht Wuppertal HRB 11705), mit der Befugnis -auch für ihre Organe-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertret 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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