

EdCar Beteiligungs GmbH & Co. KG DISSOLVED

Germany · R1608_HRA18633

SUMMARY

EdCar Beteiligungs GmbH & Co. KG is a dissolved company registered in Germany. It has 5 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.	R1608_HRA18633
KYBE ID	DE-R1608_HRA18633
Status	dissolved
Registered address	Hohenhagener 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 82 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Schmidt matches **Frank Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andrés Virgili Lasheras officer

Frank Schmidt officer

Peter Antonius Weikert officer

Peter Pfeiffer officer

Walter Kimm officer

