

Gebr. Knipprath GmbH & Co. KG. DISSOLVED

Germany · R1608_HRA20809

SUMMARY

Gebr. Knipprath GmbH & Co. KG. is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England); its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRA20809
KYBE ID	DE-R1608_HRA20809
Status	dissolved
Registered address	Alfredstr.

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 172 companies

SCREENING

Politically exposed person

Edward Davies matches **Edward Davies** — Member of Parliament in the Parliament of England

Politically exposed person

Edward Davies matches **Edward Davies** — member of the Pennsylvania House of Representatives

OWNERSHIP & PEOPLE

Edward Davies officer

Knipco Verwaltungs-GmbH, Velbert (Amtsgericht Wuppertal HRB 17464). officer

