

Huf Industrieverwaltung GmbH ACTIVE

Germany · R1608_HRB17217

SUMMARY

Huf Industrieverwaltung GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB17217
KYBE ID	DE-R1608_HRB17217
Status	active
Registered address	Steeger 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 54 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Florian Gräf matches **Florian Graf** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Florian Doctor Hesse Managing director

Hyazinth Johann Palluch Managing director

Michael Supe Managing director

Thomas Grabowski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Tomakidi mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Doktoringenieur Kopperschläger officer

Florian Doctor Hesse officer

Florian Gräf officer

Frank Grobecker officer

Thomas Grabowski officer

Ulrich Hülsbeck officer

Wilhelm Schecht officer

Wolfgang Zänglein 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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