

Knipco Verwaltungs-GmbH ACTIVE

Germany · R1608_HRB17464

SUMMARY

Knipco Verwaltungs-GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB17464
KYBE ID	DE-R1608_HRB17464
Status	active
Registered address	Langenberger Str.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

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

Dieter Beckmann officer

Edward Davies officer

Hans-Walter Fink officer

Hans-Werner Bernhardt officer

Ralf Midden 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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