

HÜHOCO Metalloberflächenveredelung GmbH

DISSOLVED

Germany · R1608_HRB2543

SUMMARY

HÜHOCO Metalloberflächenveredelung GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB2543
KYBE ID	DE-R1608_HRB2543
Status	dissolved
Registered address	Möddinghofe 31, 42279 Wuppertal.

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 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Heinrich Becker matches **Heinrich Becker** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Christoph Koslowski Authorized representative

André Bovenkamp officer

Arno Bartnik officer

Christoph Koslowski officer

Daniel Gaspar officer

Heinrich Becker officer

Klaus Welch officer

Klaus Welsch officer

Ralf Dietmar Leppak officer

Rosemarie geborene Voss Ronsdorf 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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