

Kuhn Alexander Verwaltung GmbH ACTIVE

Germany · R2108_HRB13422

SUMMARY

Kuhn Alexander Verwaltung GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 3,771 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB13422
KYBE ID	DE-R2108_HRB13422
Status	active
Registered address	Bahnhofstr.

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 3,771 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Alexander Kuhn matches **KUZIN, Alexander** · aka

Sanctions match

UK_OFSI

Alexander Kuhn matches **Alexander KUZIN** · Central African Republic

Sanctions match

OFAC

Alexander Kuhn matches **KUZIN, Alexander** · aka

Sanctions match

UK_OFSI

Alexander Kuhn matches **Alexander KUZIN** · Central African Republic

OWNERSHIP & PEOPLE

Alexander Kuhn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robert Bem mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Kuhn 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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