

Carl Speer GmbH & Co.KG ACTIVE

Germany · R2201_HRA6208

SUMMARY

Carl Speer GmbH & Co.KG is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Georgia State Senate).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRA6208
KYBE ID	DE-R2201_HRA6208
Status	active
Registered address	Brauckstraße 38, 58454 Witten.

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 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Speer matches **Thomas J. Speer** — member of the Georgia State Senate

OWNERSHIP & PEOPLE

Clemens Speer officer

Peter Daum officer

SE-LA-TRANS Speditionsgesellschaft für See- und Landtransporte mbH, Kyritz (Amtsgericht Neuruppin HRB 6157 NP), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen Rechtsgeschäfte abz
officer

Thomas Speer officer

