

Dr. Hinz Dental-Vertriebs- u. Verwaltungsgesellschaft mbH

ACTIVE

Germany · R2201_HRB9544

SUMMARY

Dr. Hinz Dental-Vertriebs- u. Verwaltungsgesellschaft mbH 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 the Upper Austrian state parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB9544
KYBE ID	DE-R2201_HRB9544
Status	active
Registered address	Mont-Cenis-Str.

RISK ASSESSMENT

13/100 **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 21 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

Monika Schuster matches **Monika Schuster** — member of the Upper Austrian state parliament

OWNERSHIP & PEOPLE

Monika Schuster mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Hubrich officer

Gordon W Dunn officer

Joachim Bohl officer

Monika Schuster 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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