

Polysphere Export e. K. ACTIVE

Germany · R2204_HRA4493

SUMMARY

Polysphere Export e. K. is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRA4493
KYBE ID	DE-R2204_HRA4493
Status	active
Registered address	Nordseestr.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

Sergey Rudenko matches **Rudenko Sergey** · 726/2022

Politically exposed person

Sergey Rudenko matches **Sergei Rudenko** — deputy of the Supreme Soviet of the Soviet Union

OWNERSHIP & PEOPLE

Sergey Rudenko 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.

© KYBE · Generated 2026-08-19 · www.kybe.io