

EBECO Draht GMBH ACTIVE

Germany · R2204_HRB7187

SUMMARY

EBECO Draht GMBH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501212).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB7187
KYBE ID	DE-R2204_HRB7187
Status	active
Registered address	August-Becker-Str.

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 157 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Becker matches **Franck Becker** — Q66501212

Politically exposed person

Frank Becker matches **Frank Becker** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Frank Becker Authorized representative

Peter Doctor Stammen Authorized representative

Frank Becker officer

Tobias Schmitt officer

