

Friseursalon Herbert GmbH ACTIVE

Germany · R2307_HRB3887

SUMMARY

Friseursalon Herbert GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Ohio).

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB3887
KYBE ID	DE-R2307_HRB3887
Status	active

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 9 companies

SCREENING

Politically exposed person

Paul Herbert matches **Paul M. Herbert** — member of the State Senate of Ohio

Politically exposed person

Paul Herbert matches **Paul M. Herbert** — Ohio state representative

OWNERSHIP & PEOPLE

Denise Herbert-Rathmann Authorized representative

Paul Herbert 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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