

Elzet Sicherheitsdienste GmbH ACTIVE

Germany · R2402_HRB25032

SUMMARY

Elzet Sicherheitsdienste 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 (member of the House of Representatives of Cyprus); its registered address is shared by 611 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB25032
KYBE ID	DE-R2402_HRB25032
Status	active
Registered address	Ringstr.

RISK ASSESSMENT

38/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 611 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Georgios Papadopoulos matches **Georgios Papadopoulos** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

Georgios Papadopoulos mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Lienenkämper officer

Georgios Papadopoulos officer

Rolf Kirschsieper officer

