

GEV Gesellschaft für Energie- und Versorgungswerte mbH. DISSOLVED

Germany · R2402_HRB6218

SUMMARY

GEV Gesellschaft für Energie- und Versorgungswerte mbH. is a dissolved 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 German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB6218
KYBE ID	DE-R2402_HRB6218
Status	dissolved

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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christoph Hartmann matches **Christoph Hartmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Carin Eichelmann officer

Christoph Hartmann officer

Uwe : Karla officer

Hans-Reiner Knuppertz sole representation

Uwe Karla sole representation

