

LiVest GmbH

ACTIVE

Germany · R2404_HRB5991

SUMMARY

LiVest GmbH is an active 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 House of Commons of Canada).

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB5991
KYBE ID	DE-R2404_HRB5991
Status	active
Registered address	Industriestraße 39, 59192 Bergkamen.

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

James M Moore matches **James Moore** — member of the House of Commons of Canada

OWNERSHIP & PEOPLE

Dirk Schreiber Authorized representative

Peter Pohlmann Authorized representative

Theodore de Klerk Authorized representative

Dirk Schreiber officer

James M Moore officer

