

LIBT GmbH

ACTIVE

Germany · R2507_HRB13384

SUMMARY

LIBT GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB13384
KYBE ID	DE-R2507_HRB13384
Status	active
Registered address	Liebfrauenstr.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIBT GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Petros Kokkalis matches **Petros S. Kokkalis** — Member of the European Parliament

OWNERSHIP & PEOPLE

Petros Kokkalis Authorized representative