

Küppersbusch Verwaltungs GmbH ACTIVE

Germany · R2507_HRB9748

SUMMARY

Küppersbusch Verwaltungs GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Abgeordnetenhaus).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB9748
KYBE ID	DE-R2507_HRB9748
Status	active
Registered address	Küppersbuschstraße 2, 45883 Gelsenkirchen.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Huber matches **Michael Huber** — Member of Abgeordnetenhaus

Politically exposed person

Michael Huber matches **Michael Huber** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Marc-Oliver Schneider-Herzfeld Authorized representative

Nicholas Richard Gwynne Authorized representative

Stefan Doctor Weniger Authorized representative

Andreas Gaun officer

Harald Dipl.-Kaufmann Johanning-Meiners officer

Marc-Oliver Schneider-Herzfeld officer

Martin Starke officer

Michael Huber officer

Nicholas Richard Gwynne officer

Pierre Dipl.-Kaufmann Verger officer

Stefan Doctor Weniger officer

Ute Weiss 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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