

Bildungszentrum für Logistik und Verkehr BECKER GmbH Hagen

ACTIVE

Germany · R2602_HRB3249

SUMMARY

Bildungszentrum für Logistik und Verkehr BECKER GmbH Hagen is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 52nd Parliament of the United Kingdom).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB3249
KYBE ID	DE-R2602_HRB3249
Status	active
Registered address	Rehstraße 15, 58089 Hagen.

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Peter Brand matches **Peter Brand** — member of the 52nd Parliament of the United Kingdom

Politically exposed person

Peter Brand matches **Peter Brand** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Peter Niemann Authorized representative

Hans-Joachim Beyert officer

Ingo Goldhagen	officer
Manuel Dusza	officer
Martin Heuer	officer
Peter Brand	officer
Ute Becker	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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