

Hartmann Entsorgung Verwaltungs-GmbH ACTIVE

Germany · R2604_HRB1326

SUMMARY

Hartmann Entsorgung Verwaltungs-GmbH is an active company registered in Germany. It has 3 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.	R2604_HRB1326
KYBE ID	DE-R2604_HRB1326
Status	active

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 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Rainer Brinkmann matches **Rainer Brinkmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Rainer Brinkmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Hartmann nunmehr: mit der Befugnis im Namen der Gesellschaft mit sich

Natalie Grenz officer