

NIVA-GUSS GmbH

ACTIVE

Germany · R2604_HRB7084

SUMMARY

NIVA-GUSS 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 Tasmanian Legislative Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB7084
KYBE ID	DE-R2604_HRB7084
Status	active
Registered address	Österfeld 8, 58540 Meinerzhagen.

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 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Peter Schulze matches **Peter Schulze** — Member of the Tasmanian Legislative Council

OWNERSHIP & PEOPLE

Peter Schulze 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.

© KYBE · Generated 2026-08-19 · www.kybe.io