

# Hardebeck & Co. Agrarhandelsgesellschaft mbH

**ACTIVE**

Germany · R2706\_HRB5983

## SUMMARY

Hardebeck & Co. Agrarhandelsgesellschaft mbH 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 the German Bundestag).

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R2706_HRB5983    |
| KYBE ID          | DE-R2706_HRB5983 |
| Status           | active           |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 17 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Michael Müller matches **Michael Müller** — member of the German Bundestag

### Politically exposed person

Michael Müller matches **Michael Müller** — senator

### Politically exposed person

Alexander Fleming matches **Alexander P. Fleming** — member of the California State Assembly

## OWNERSHIP & PEOPLE

Britta Hübner Authorized representative

Gerd Ulrich Beilke Authorized representative

|                                                     |
|-----------------------------------------------------|
| <b>Hans Mathias Böhne</b> Authorized representative |
| <b>Michael Doctor Raß</b> Authorized representative |
| <b>Alexander Fleming</b> officer                    |
| <b>Britta Hübner</b> officer                        |
| <b>Gerd Hardebeck</b> officer                       |
| <b>Hans Mathias Böhne</b> officer                   |
| <b>Matthias Prauser</b> officer                     |
| <b>Michael Doctor Raß</b> officer                   |
| <b>Michael Müller</b> officer                       |
| <b>Peter Fleming</b> officer                        |