

ec Holding GmbH ACTIVE

Germany · R2706_HRB6916

SUMMARY

ec Holding 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 1391 Parliament); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB6916
KYBE ID	DE-R2706_HRB6916
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 65 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin Robert matches **Robert Martin** — Member of the 1391 Parliament

Politically exposed person

Martin Robert matches **Robert Martin** — Member of the 1385 Parliament

Special-interest / adverse record

UK_DISQUALIFIED

Martin Robert matches **Robert MARTIN**

OWNERSHIP & PEOPLE

Benjamin Robert officer

Martin Robert officer

Wolfgang Fellermann officer

