

KNOP TRANSPORT GmbH ACTIVE

Germany · R2706_HRB9063

SUMMARY

KNOP TRANSPORT GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Winterthur Municipal Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB9063
KYBE ID	DE-R2706_HRB9063
Status	active
Registered address	Am Kanal 2-4, 49549 Ladbergen.

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 62 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christian Hartmann matches **Christian Hartmann** — Member of the Winterthur Municipal Council

Politically exposed person

Christian Hartmann matches **Christian Hartmann** — Q123173846

OWNERSHIP & PEOPLE

Andreas Knop Authorized representative

Annette Kasselmann Authorized representative

Christian Hartmann Authorized representative

Christian Hartmann officer

Martina Beuker officer

