

HABA GmbH

DISSOLVED

Germany · R2707_HRB10213

SUMMARY

HABA GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB10213
KYBE ID	DE-R2707_HRB10213
Status	dissolved

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Heinrich van der Beck Authorized representative

Mirko Moretti Authorized representative

Evelyn Stoffers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Evelyn Stoffers officer

Heinrich van der Beck officer

Mirko Moretti officer

Wolfgang Kirchhoff 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.

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