

Alfons Meyer e.K. ACTIVE

Germany · R2713_HRA1124

SUMMARY

Alfons Meyer e.K. 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 (Q66500832).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRA1124
KYBE ID	DE-R2713_HRA1124
Status	active
Registered address	Wolbecker Str.

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 22 companies

+6

Business fragmentation

A director is shared across 15 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Alfons Meyer matches **Alphonse Meyer** — Q66500832

OWNERSHIP & PEOPLE

Alfons Meyer 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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