

2 Rad Hansen GmbH ACTIVE

Germany · R2713_HRB4259

SUMMARY

2 Rad Hansen 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 (Deputy of the Chamber of Deputies of Luxembourg); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB4259
KYBE ID	DE-R2713_HRB4259
Status	active

RISK ASSESSMENT

28_{/100} ELEVATED 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 12 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

Marc Hansen matches **Marc Hansen** — Deputy of the Chamber of Deputies of Luxembourg

OWNERSHIP & PEOPLE

Marc Hansen Authorized representative

Günter Hansen officer

Norbert Hansen officer

