

Aluminiumgesellschaft Hövelhof mbH & Co.KG

ACTIVE

Germany · R2809_HRA5578

SUMMARY

Aluminiumgesellschaft Hövelhof mbH & Co.KG is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Representative of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRA5578
KYBE ID	DE-R2809_HRA5578
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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Joachim Hörster matches **Joachim Hörster** — Representative of the Parliamentary Assembly of the Council of Europe

Politically exposed person

Joachim Hörster matches **Joachim Hörster** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Heinrich Brinkmann Authorized representative

Joachim Hörster Authorized representative

Frank Buschmann officer

Heinrich Brinkmann 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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