

Anbot e. Kfr. ACTIVE

Germany · R3103_HRA3581

SUMMARY

Anbot e. Kfr. 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 (National People's Congress deputy).

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRA3581
KYBE ID	DE-R3103_HRA3581
Status	active
Registered address	Burgplatz 6, 52372 Kreuzau.

RISK ASSESSMENT

6/100 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 23 companies

+6

SCREENING

Politically exposed person

Chen Jie matches **Chen Jie** — National People's Congress deputy

OWNERSHIP & PEOPLE

Chen Jie 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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