

EVP Einkaufs-, Vertriebs-, Planungs- und Beteiligungs GmbH

ACTIVE

Germany · R3201_HRB10534

SUMMARY

EVP Einkaufs-, Vertriebs-, Planungs- und Beteiligungs GmbH 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 (member of Landtag of Prussia).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB10534
KYBE ID	DE-R3201_HRB10534
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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Adolf Hoffmann matches **Adolph Hoffmann** — member of Landtag of Prussia

Politically exposed person

Adolf Hoffmann matches **Adolph Hoffmann** — Member of the Prussian House of Representatives

OWNERSHIP & PEOPLE

Adolf Hoffmann 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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