

Colep Zülpich GmbH ACTIVE

Germany · R3201_HRB10845

SUMMARY

Colep Zülpich GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of Chile).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB10845
KYBE ID	DE-R3201_HRB10845
Status	active
Registered address	Gerberstraße 3, 53879 Euskirchen.

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 46 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Andreas Maurer matches **Маурер Андреас** · 82/2019

Sanctions match

UA_NSDC

Andreas Maurer matches **Andreas Maurer** · 82/2019

Sanctions match

UA_NSDC

Andreas Maurer matches **Майер Андреас** · 82/2019

Politically exposed person

Thomas Hirsch matches **Tomás Hirsch** — deputy of Chile

Politically exposed person

Andreas Maurer matches **Andreas Maurer** — Member of the Landtag of Lower Austria

OWNERSHIP & PEOPLE

Bernd Strunze Authorized representative

Thomas Hirsch Managing director

Jens-Peter Doctor Wulf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Robert Ingelse mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Maurer officer

Bernd Strunze officer

Doris Barcklow officer

Helmut Altmann officer

Ingo Freyaldenhoven officer

Marcellinus Maria Petrus Probst officer

Peter Robert Ingelse 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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