

Auto Heinen Automobiltechnik GmbH ACTIVE

Germany · R3201_HRB11981

SUMMARY

Auto Heinen Automobiltechnik GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of New Hampshire).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB11981
KYBE ID	DE-R3201_HRB11981
Status	active
Registered address	Heinenstraße 9-11, 53902 Bad Münstereifel.

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Daniel Adams matches **Daniel Adams** — member of the State Senate of New Hampshire

OWNERSHIP & PEOPLE

Bernd Huber Authorized representative

Bernd Huber officer

Bernhard Gillen officer

Daniel Adams officer

Helmut Simon officer

Rainer Dombowski officer

Reiner Binger officer

Reinhard Waier officer

Walter Ilan Doctor Kimmelman 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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