

Auto Heinen GmbH ACTIVE

Germany · R3201_HRB17438

SUMMARY

Auto Heinen GmbH is an active company registered in Germany. It has 2 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_HRB17438
KYBE ID	DE-R3201_HRB17438
Status	active
Registered address	Heinenstraße 9 - 15, 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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Theodor Doctor Scherer officer

Daniel Adams sole representation

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.

© KYBE · Generated 2026-08-19 · www.kybe.io