

# Enrof Elektro GmbH

DISSOLVED

Germany · R3208\_HRB10307

## SUMMARY

Enrof Elektro GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the State Duma of the Russian Empire).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R3208_HRB10307                      |
| KYBE ID            | DE-R3208_HRB10307                   |
| Status             | dissolved                           |
| Registered address | Am Bergeracker 30, 53840 Troisdorf. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

Sergiy Bogdanov matches **Sergey Bogdanov** — Member of the State Duma of the Russian Empire

## OWNERSHIP & PEOPLE

Sergiy Bogdanov Authorized representative

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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