

Sprengstoff-Verwertungs-GmbH ACTIVE

Germany · R3208_HRB2261

SUMMARY

Sprengstoff-Verwertungs-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 (Q66499998).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB2261
KYBE ID	DE-R3208_HRB2261
Status	active
Registered address	Mülheimer Straße 5, 53840 Troisdorf.

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Philippe Etienne matches **Philippe Etienne** — Q66499998

Politically exposed person

Philippe Etienne matches **Etienne Philippe** — Member of the Swiss National Council

Politically exposed person

Richard Brown matches **Richard Brown** — Member of the 1420 Parliament

Politically exposed person

Richard Brown matches **Richard Brown** — member of the New Hampshire House of Representatives

OWNERSHIP & PEOPLE

Mark Inman Authorized representative

Stephen Connolly Authorized representative

Helmut Stauber mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrew Dougal officer

Braedon Charles Clark officer

Christine Boos officer

Gerd Gehlen officer

Helmut Stauber officer

Philippe Etienne officer

Richard Brown officer

Stephen Connolly 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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