

SEVEN PRINCIPLES AG ACTIVE

Germany · R3306_HRB30660

SUMMARY

SEVEN PRINCIPLES AG is an active company registered in Germany. It has 6 directors / officers on record. It has 1 registered security (ISIN), e.g. DE000A2AAA75, admitted to trading on 1 EU venue(s) (ERFQ).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB30660
KYBE ID	DE-R3306_HRB30660
Status	active
Registered address	Erna-Scheffler-Straße 1a, 51103 Köln.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Barbara Faber officer

Cédric Page officer

Gerold Backfisch officer

Günter Nieuwenhuis officer

Ralf-Peter Brehme officer

Sebastian Seifert officer

PUBLIC MARKETS

Registered securities **1 ISIN**

Sample ISINs	DE000A2AAA75
EU trading venues	ERFQ

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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