

# Carbon Developments Management GmbH ACTIVE

Germany · R3306\_HRB57231

## SUMMARY

Carbon Developments Management GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Germany                              |
| Registration no.   | R3306_HRB57231                       |
| KYBE ID            | DE-R3306_HRB57231                    |
| Status             | active                               |
| Registered address | Bleidenstraße 6-10, 60311 Frankfurt. |

## 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 127 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Pedro Alves matches **Pedro Alves** — member of the Assembly of the Republic

## OWNERSHIP & PEOPLE

Thomas Anthony Barry Authorized representative

Solveig Hoffmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Brian O'Neill officer

Dragan Jeftic officer

James Lock officer

Kerstin Zander officer

Michael Kelleher officer

Pedro Alves officer

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Solveig Hoffmann officer

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Thomas Anthony Barry officer

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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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