

APi-Bürofachhandel UG (haftungsbeschränkt)

ACTIVE

Germany · R3306_HRB78372

SUMMARY

APi-Bürofachhandel UG (haftungsbeschränkt) is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB78372
KYBE ID	DE-R3306_HRB78372
Status	active
Registered address	La-Roche-sur-Yon-Str.

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 118 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Stefan Dawid matches **Stefan David** — senator

OWNERSHIP & PEOPLE

Arnulf Wilhelm Pickert Authorized representative

Madeleine Pickert Authorized representative

Stefan Dawid Authorized representative

Arnulf Wilhelm Pickert officer

Madeleine Pickert officer

