

# KP Consulting GmbH

ACTIVE

Germany · R3306\_HRB82421

## SUMMARY

KP Consulting GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB82421    |
| KYBE ID            | DE-R3306_HRB82421 |
| Status             | active            |
| Registered address | Weinsbergstr.     |

## RISK ASSESSMENT

**19**<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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

Nami Kirkici Authorized representative

Aliseydi Pektas 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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