

Elitmobil GmbH ACTIVE

Germany · R3306_HRB85277

SUMMARY

Elitmobil GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Duma).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB85277
KYBE ID	DE-R3306_HRB85277
Status	active
Registered address	Keithstr.

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 22 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Andrey Kuzmin matches **Andrey Kuzmin** — member of the State Duma

OWNERSHIP & PEOPLE

Andrey Kuzmin Authorized representative

Inna Rakitska Authorized representative

Andrey Kuzmin officer

Roland Kästner officer

