

Cavi Sicherheitsdienste UG (haftungsbeschränkt) ACTIVE

Germany · R3306_HRB85896

SUMMARY

Cavi Sicherheitsdienste UG (haftungsbeschränkt) is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Illinois).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB85896
KYBE ID	DE-R3306_HRB85896
Status	active
Registered address	Robert-Perthel-Strasse 20-22, 50739 Köln.

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert Peters matches **Robert Peters** — member of the State Senate of Illinois

Politically exposed person

Robert Peters matches **Robert G. Peters** — member of the Georgia House of Representatives

OWNERSHIP & PEOPLE

Robert Peters mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robert Peters officer

