

ZIMBO-FAMOUS Food Asia GmbH & Co. KG

DISSOLVED

Germany · R1101_HRA19245

SUMMARY

ZIMBO-FAMOUS Food Asia GmbH & Co. KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA19245
KYBE ID	DE-R1101_HRA19245
Status	dissolved

RISK ASSESSMENT

31_{/100} **ELEVATED 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZIMBO-FAMOUS Food Asia Verwaltungs-GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Franz E Simon mit der Befugnis im Namen der Gesellschaft mit sich im eigen

ZIMBO-FAMOUS Food Asia Verwaltungs-GmbH, Düsseldorf (AG Düsseldorf HRB 55869). 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.

© KYBE · Generated 2026-08-21 · www.kybe.io