

SIG Import GmbH

DISSOLVED

Germany · R1101_HRB19185

SUMMARY

SIG Import GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB19185
KYBE ID	DE-R1101_HRB19185
Status	dissolved
Registered address	Schlüterstraße 5, 40235 Düsseldorf.

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 74 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Bernhard Schmidt matches **Bernhard Schmidt** — Member of the Prussian House of Representatives

Politically exposed person

Bernhard Schmidt matches **Bernhard Schmidt** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Manfred Leufgen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Silvester Macho mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Schmidt officer

Jan : Kriegel officer

Jan Kriegel officer

Jürgen Pahl	officer
Lars Hoffmann	officer
Manfred Leufgen	officer
Silvester Macho	officer
Stefan Feuerstein	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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