

Mandarina Duck GmbH

ACTIVE

Germany · R1101_HRB29647

SUMMARY

Mandarina Duck GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of South Korea).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB29647
KYBE ID	DE-R1101_HRB29647
Status	active
Registered address	Alexanderstraße 35, 40210 Düsseldorf.

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

Sanctions match

EU_FSF

Kim Sung Ho matches **Sung Su KIM** · PRK

Sanctions match

UK_OFSI

Kim Sung Ho matches **Sung Su KIM** · Democratic People's Republic of Korea

Politically exposed person

Kim Sung Ho matches **Kim Sung-ho** — Member of the National Assembly of South Korea

OWNERSHIP & PEOPLE

Christopher Stanley Bizzio Authorized representative

Ferdinando Pandolfi Authorized representative

Massimo Macchi Authorized representative

Christopher Stanley Bizzio officer

Ferdinando Pandolfi officer

Kim Sung Ho officer

Massimo Macchi officer

Roberta Cantini 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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