

Finanz-Service GmbH der APO-Bank ACTIVE

Germany · R1101_HRB34707

SUMMARY

Finanz-Service GmbH der APO-Bank is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB34707
KYBE ID	DE-R1101_HRB34707
Status	active
Registered address	Richard-Oskar-Mattern-Straße 6, 40547 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Kalle officer

Hans Fells officer

Marcus Schmidt officer

Richard Eibl officer

Thomas Aigner officer

Hans Fells sole representation

Marcus Schmidt sole representation

Thomas Aigner sole representation

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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