

Famous Industrial Group GmbH ACTIVE

Germany · R1101_HRB52506

SUMMARY

Famous Industrial Group GmbH 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 (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB52506
KYBE ID	DE-R1101_HRB52506
Status	active
Registered address	Zülpicher Straße 5, 40549 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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Famous Industrial Transfer GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Ze Zhang matches **Zhang Ze** — National People's Congress deputy

OWNERSHIP & PEOPLE

Luan Prof. Wei Authorized representative

Ze Zhang officer

