

Fashion Box Deutschland GmbH ACTIVE

Germany · R1101_HRB53855

SUMMARY

Fashion Box Deutschland GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB53855
KYBE ID	DE-R1101_HRB53855
Status	active
Registered address	Plange Mühle 1, 4.

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 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Eligio Volpi Authorized representative

M'Barka Allaoui Authorized representative

Thomas Wirth Authorized representative

Wolfgang Friedrichs Authorized representative

Klaus Gerd Urbanski officer

M'Barka Allaoui officer

Thomas Wirth officer

Wolfgang Friedrichs 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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