

INTERFINANZ GmbH

ACTIVE

Germany · R1101_HRB58851

SUMMARY

INTERFINANZ GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58851
KYBE ID	DE-R1101_HRB58851
Status	active
Registered address	Tersteegenstr.

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 27 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCAlexander Rupp matches **Rudik Aleksandr** · 871/2025

OWNERSHIP & PEOPLE

Xaver Zimmerer Authorized representative

Alexander Rupp officer

Christian Grandin officer

Georg Bierich officer

Hans-Hubert Pfeiffer officer

Karsten Bitzer officer

Ralph Hagelgans 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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