

Midea Deutschland GmbH

ACTIVE

Germany · R1101_HRB59877

SUMMARY

Midea Deutschland GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59877
KYBE ID	DE-R1101_HRB59877
Status	active
Registered address	Eisenstraße 9c, 65428 Rüsselsheim.

RISK ASSESSMENT

28_{/100} ELEVATED 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 12 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

UA_NSDC

Zhengang Wang matches **Wang Zhenguo** · 131/2026

Sanctions match

UA_NSDC

Zhengang Wang matches **Wang Zhenguo** · 131/2026

OWNERSHIP & PEOPLE

Chenjie Zong Authorized representative

Chen Yao Authorized representative

Chibing Ma Authorized representative

Zhengang Wang Authorized representative

Chibing Ma officer

Franz-Eugen Simon officer

Gang Guo officer

Weiqiang Su officer

Zhengang Wang 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.
© KYBE · Generated 2026-08-19 · www.kybe.io