

# Fotimpex Deutschland GmbH

DISSOLVED

Germany · R1101\_HRB59980

## SUMMARY

Fotimpex Deutschland GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Hungary).

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1101_HRB59980    |
| KYBE ID            | DE-R1101_HRB59980 |
| Status             | dissolved         |
| Registered address | Achenbachstr.     |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 63 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Gábor Kiss matches **Gábor Kiss** — member of the National Assembly of Hungary

## OWNERSHIP & PEOPLE

Gábor Kiss officer

Sabine Braun 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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