

MAIDENFORM BRANDS GERMANY GmbH DISSOLVED

Germany · R1101_HRB70805

SUMMARY

MAIDENFORM BRANDS GERMANY GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly); its registered address is shared by 161 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB70805
KYBE ID	DE-R1101_HRB70805
Status	dissolved
Registered address	Prinzenallee 7, 40549 Düsseldorf.

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 161 companies

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

William Murphy matches **William Murphy** — member of the Wisconsin State Assembly

Politically exposed person

William Murphy matches **William H. Murphy** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

Achim Bönninghaus Authorized representative

Achim Bönninghaus officer

Michael Sean Ryan officer

William Murphy 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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