

# Fashion Holding Düsseldorf GmbH

DISSOLVED

Germany · R1101\_HRB72374

## SUMMARY

Fashion Holding Düsseldorf GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | Germany                     |
| Registration no.   | R1101_HRB72374              |
| KYBE ID            | DE-R1101_HRB72374           |
| Status             | dissolved                   |
| Registered address | Feldstraße 4, 44867 Bochum. |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Matthias Schlehaider Authorized representative

Michael Bax Authorized representative

Matthias Schlehaider 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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