

mfi Betriebsgesellschaft mbH ACTIVE

Germany · R1101_HRB75891

SUMMARY

mfi Betriebsgesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Idaho House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB75891
KYBE ID	DE-R1101_HRB75891
Status	active
Registered address	Klaus-Bungert-Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Neukölln Kino-Betriebsgesellschaft mbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christian Zimmermann matches **Christian Zimmerman** — member of the Idaho House of Representatives

OWNERSHIP & PEOPLE

Christian Zimmermann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Rudolf Karl Pöstges-Pragal mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Agathe Lang officer

Frank Rudolf Karl Pöstges-Pragal officer

Pia Christina Westermann officer

Torsten Weirich 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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