

mfi Immobilien Marketing GmbH ACTIVE

Germany · R1101_HRB75970

SUMMARY

mfi Immobilien Marketing GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Idaho House of Representatives); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB75970
KYBE ID	DE-R1101_HRB75970
Status	active
Registered address	Klaus-Bungert-Straße 1, 40468 Düsseldorf.

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.

Shared registered address +12
Address shared by 61 companies

Business fragmentation +16
A director is shared across 61 companies — business-splitting (дробление) pattern

SCREENING

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

OWNERSHIP & PEOPLE

Andrea Eggers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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

Gernot Falk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Agathe Lang	officer
Andrea Becker	officer
Frank Rudolf Karl Pöstges-Pragal	officer
Gernot Falk	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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