

FESIL SALES GmbH ACTIVE

Germany · R1202_HRB1526

SUMMARY

FESIL SALES 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 Parliament in the Parliament of Ireland); its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB1526
KYBE ID	DE-R1202_HRB1526
Status	active
Registered address	Schifferstr.

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 58 companies

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Smith matches **Michael Smith** — Member of Parliament in the Parliament of Ireland

Politically exposed person

Michael Smith matches **Michael Smith** — Teachta Dála

OWNERSHIP & PEOPLE

Rainer Fiehl Authorized representative

Bruno Boguhn officer

Gerardo Cortina officer

Guy Konsbruck officer

Marcus Siebert officer

Markus Siebert officer

Martin Priem officer

Michael Smith officer

Rainer Fiehl 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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