

SF-Bau GmbH ACTIVE

Germany · R1202_HRB9266

SUMMARY

SF-Bau GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Minnesota).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB9266
KYBE ID	DE-R1202_HRB9266
Status	active
Registered address	Am Windhövel 18, 47249 Duisburg.

RISK ASSESSMENT

16

_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Alexander Seifert matches **Alexander Seifert** — member of the State Senate of Minnesota

OWNERSHIP & PEOPLE

Christian Falk Authorized representative

Silke Falk Authorized representative

Alexander Seifert officer

Christian Falk officer

Silke Falk officer

