

Mathias Fronhoffs GmbH & Co. KG ACTIVE

Germany · R1304_HRA1328

SUMMARY

Mathias Fronhoffs GmbH & Co. KG is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRA1328
KYBE ID	DE-R1304_HRA1328
Status	active
Registered address	Vorster Heidweg 16 - 18, 47661 Issum.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Fronhoffs GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Annegret Menze officer

Norbert Biegner officer

Regina Fronhoffs 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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