

Meyer Potz Fashion GmbH

DISSOLVED

Germany · R1304_HRB7527

SUMMARY

Meyer Potz Fashion GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire); its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB7527
KYBE ID	DE-R1304_HRB7527
Status	dissolved
Registered address	Große Str.

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 108 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Meyer matches **Michael Meyer** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Michael Meyer Authorized representative

Gisela Meyer officer

