

Féraud Fashion GmbH

DISSOLVED

Germany · R1402_HRB10485

SUMMARY

Féraud Fashion GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB10485
KYBE ID	DE-R1402_HRB10485
Status	dissolved
Registered address	c/o Büroservice Condor GmbH, Charlottenstr.

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 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Elisabeth Baur matches **ELIZABET** · SDGT

Sanctions match

US_CSL

Elisabeth Baur matches **ELIZABET** · SDGT

OWNERSHIP & PEOPLE

Helmut Schürmann Authorized representative

Helmut Schürmann officer

Wilhelm Timpert officer

Elisabeth Baur sole representation

Wilhelm Timpert sole representation

