

CO.F. Verwaltungs-GmbH DISSOLVED

Germany · R1504_HRB6830

SUMMARY

CO.F. Verwaltungs-GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500531).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB6830
KYBE ID	DE-R1504_HRB6830
Status	dissolved

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CO.F. Verwaltungs-GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

Sanctions match

OFAC

CO.F. Verwaltungs-GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

CO.F. Verwaltungs-GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

Politically exposed person

Claude Dufour matches **Claude Dufour** — Q66500531

OWNERSHIP & PEOPLE

Claude Dufour sole representation

