

FORUMFINANZ Vermögensberatungs- und Vermittlungs-AG

ACTIVE

Germany · R1608_HRB28284

SUMMARY

FORUMFINANZ Vermögensberatungs- und Vermittlungs-AG is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB28284
KYBE ID	DE-R1608_HRB28284
Status	active
Registered address	Schlossbleiche 30, 42103 Wuppertal.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company ("FORUMFINANZ Vermögensberatungs- und Vermittlungs-AG" · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Albrecht matches **Michael Albrecht** — member of the Volkskammer

OWNERSHIP & PEOPLE

Edith Schwickerath-Wollrab officer

Markus Bollig officer

Michael Albrecht 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.

© KYBE · Generated 2026-08-19 · www.kybe.io