

KF Verwaltungs GmbH ACTIVE

Germany · R1901_HRB8439

SUMMARY

KF Verwaltungs GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB8439
KYBE ID	DE-R1901_HRB8439
Status	active
Registered address	Sanssouci 12, 58802 Balve.

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

KF Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Peter-August Stockmeier Authorized representative

Matthias Mirbach mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Früh officer

Frank Bokemüller officer

Matthias Kruse officer

Peter Ellinghorst officer

