

FFS Fresh Food Services Verwaltungs-GmbH

ACTIVE

Germany · R2201_HRB10213

SUMMARY

FFS Fresh Food Services Verwaltungs-GmbH is an active company registered in Germany. It has 24 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the California State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB10213
KYBE ID	DE-R2201_HRB10213
Status	active
Registered address	Wasserstraße 223, 44799 Bochum.

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 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Julian Beck matches **Julian Beck** — member of the California State Assembly

OWNERSHIP & PEOPLE

Alfons Brügggen Authorized representative

Patrick Zimmermann Authorized representative

Reinhold Zimmermann Authorized representative

Thomas Kern Authorized representative

Anja Wreding officer

Christoph Budke officer

Dennis Kreuder officer

Frank Amir-Sehhi officer

Gerhard Driessen officer

Julian Beck officer

Lars Dressler officer

Rainer Seifert officer

Reinhold Zimmermann officer

Serge Weimann officer

Stefan Beck officer

Thomas Dipl.-Betriebswirt Eppler officer

Thomas Diplomingenieur Kern officer

Thomas Grünewald officer

Thomas Kern officer

Torben Friis Larsen officer

Udo Eltschkner officer

Uwe Schön officer

Wladyslaw Heinrich Schwarzer officer

Rainer Seifert sole representation

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.
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