

# Ferienfahrschule Zöllner GmbH ACTIVE

Germany · R2307\_HRB5167

## SUMMARY

Ferienfahrschule Zöllner GmbH is an active company registered in Germany. It has 7 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R2307_HRB5167                    |
| KYBE ID            | DE-R2307_HRB5167                 |
| Status             | active                           |
| Registered address | Lagesche Straße 66, 32657 Lemgo. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Gerhard Hanke officer

Jann-Bernd Webermann officer

Matthias Haake officer

Michael Zöllner officer

Ralf Schmölders officer

Gerhard Hanke sole representation

Michael Zöllner 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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