

3F Warenhandels Verwaltungs GmbH DISSOLVED

Germany · R2307_HRB7871

SUMMARY

3F Warenhandels Verwaltungs GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB7871
KYBE ID	DE-R2307_HRB7871
Status	dissolved
Registered address	Hudeweg 18, 33607 Bielefeld.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (3F Warenhandels Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Paul Hagemeister matches **Paul Hagemeister** — Member of the Prussian House of Representatives

OWNERSHIP & PEOPLE

Marc Rüter Authorized representative

Yannick Seppmann Authorized representative

Marc Rüter officer

Paul Hagemeister officer

