

CFC Electronic Holding GmbH

DISSOLVED

Germany · R2402_HRB20208

SUMMARY

CFC Electronic Holding GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20208
KYBE ID	DE-R2402_HRB20208
Status	dissolved
Registered address	Westfalendamm 9, 44139 Dortmund.

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Werner Neubauer matches **Werner Neubauer** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Atilla Gümüs Authorized representative

Marcus Linnepe Authorized representative

Werner Neubauer Authorized representative

Markus Königshofer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Werner Neubauer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Atilla Gümüs officer

Bernd-Christian Holland-Moritz officer

Marcus Linnepe officer

Markus Königshofer 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.
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