

CFC Zwölfte Zwischenholding GmbH

DISSOLVED

Germany · R2402_HRB22086

SUMMARY

CFC Zwölfte Zwischenholding GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB22086
KYBE ID	DE-R2402_HRB22086
Status	dissolved
Registered address	Westfalendamm 9, 44141 Dortmund.

RISK ASSESSMENT

31_{/100} ELEVATED 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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CFC Elfte Zwischenholding GmbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Atilla Gümüs Authorized representative

Werner Neubauer Authorized representative

Atilla Gümüs officer

