

Proceed Portfolio Services GmbH ACTIVE

Germany · R2503_HRB12949

SUMMARY

Proceed Portfolio Services GmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 721 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB12949
KYBE ID	DE-R2503_HRB12949
Status	active
Registered address	Friedrich-Ebert-Str.

RISK ASSESSMENT

53/₁₀₀ HIGH 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.

Mass-registration address

+22

Registered address shared by 721 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Proceed Securitization Services GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Jens Ackermann matches **Jens Ackermann** — member of the German Bundestag

Politically exposed person

Stefan Schröder matches **Stefan Schröder** — member of the German Bundestag

OWNERSHIP & PEOPLE

Hans Hermann Fiedler mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Kamyar Niroumand mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Martin Guy Fiddimore mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Doctor Schäfer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Tilo Knebusch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Beatriz Hopp officer

Hans Fiedler officer

Hans Hermann Fiedler officer

Henning Willers officer

Jens Ackermann officer

Kamyar Niroumand officer

Martin Guy Fiddimore officer

Michael Doctor Schäfer officer

Stefan Schröder officer

Stephanie Siepmann 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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