

FRIGOBLOCK Grosskopf GmbH ACTIVE

Germany · R2503_HRB3841

SUMMARY

FRIGOBLOCK Grosskopf GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB3841
KYBE ID	DE-R2503_HRB3841
Status	active
Registered address	Weidkamp 274, 45356 Essen.

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Werner Wilhelm matches **Wilhelm Werner** — member of the Reichstag of Nazi Germany

Politically exposed person

Werner Wilhelm matches **Wilhelm Werner** — member of the Volkskammer

OWNERSHIP & PEOPLE

Axel Kahsnitz officer

Harald Schäfer officer

Heinz Jürgen Doctor Prokop officer

Imre Diplomingenieur Tessenyi officer

Karl Sochor officer

Manfred Doctor Burke officer

Norbert Doctor Flacke officer

Pauli Majgaard Johannesen officer

Peter-Volker Großkopf officer

Werner Wilhelm officer

Oliver Finckh 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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