

BM Filmhandels GmbH ACTIVE

Germany · R2503_HRB7813

SUMMARY

BM Filmhandels GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q137803628).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB7813
KYBE ID	DE-R2503_HRB7813
Status	active
Registered address	Münchener Straße 63, 45145 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 97 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Bernhard Müller matches **Bernhard Müller** — Q137803628

Politically exposed person

Bernhard Müller matches **Bernhard Müller** — Member of the Cantonal Council of Schaffhausen

OWNERSHIP & PEOPLE

Bernhard Müller officer

Elke de Wendt officer

Herbert Bartelt officer

Nils Molitor officer

