

FNW Track Services GmbH ACTIVE

Germany · R2507_HRB12720

SUMMARY

FNW Track Services GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499988); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB12720
KYBE ID	DE-R2507_HRB12720
Status	active
Registered address	Feringastraße 6, 85774 Unterföhring.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 57 companies

Business fragmentation

+16

A director is shared across 154 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christian Weiß matches **Christian Weiss** — Q66499988

OWNERSHIP & PEOPLE

Christian Weiß officer

Otto Johannes Fehlings 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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