

FSM-Importgesellschaft mbH ACTIVE

Germany · R2507_HRB7793

SUMMARY

FSM-Importgesellschaft mbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB7793
KYBE ID	DE-R2507_HRB7793
Status	active
Registered address	Willy-Brandt-Allee 66, 45891 Gelsenkirchen.

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Andreas Mauz matches **Мауер Андреас** · 82/2019

Sanctions match

UA_NSDC

Andreas Mauz matches **Мауэр Андрэас** · 82/2019

Sanctions match

UA_NSDC

Andreas Mauz matches **Mauer Andreas** · 82/2019

OWNERSHIP & PEOPLE

Andreas Mauz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reinhard Dipl.-Ökonom Hohagen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Volker Hornberg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Wierzyk officer

Holger Eilers officer

Reinhard Dipl.-Ökonom Hohagen officer

Volker Hornberg 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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