

Smithfield Foods GmbH

DISSOLVED

Germany · R2507_HRB8233

SUMMARY

Smithfield Foods GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 17th Parliament of Great Britain); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8233
KYBE ID	DE-R2507_HRB8233
Status	dissolved
Registered address	Nidegger Str.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 112 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Smithfield Foods GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Tomasz Brus matches **Thomas Bruce** — member of the 17th Parliament of Great Britain

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OWNERSHIP & PEOPLE

Pierre Franck Alain Aron Authorized representative

Jörg Meyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Tomasz Brus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Joanna Jezewska officer

Jörg Meyer officer

Pierre Franck Alain Aron officer

Tomasz Brus officer

Volker A von Moers 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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