

Zimmermann Investment GmbH & Co. KG ACTIVE

Germany · R2604_HRA3321

SUMMARY

Zimmermann Investment GmbH & Co. KG 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 (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRA3321
KYBE ID	DE-R2604_HRA3321
Status	active
Registered address	Eicken 1, 58791 Werdohl.

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 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Max Zimmermann matches **Max Zimmermann** — member of the Volkskammer

Politically exposed person

Max Zimmermann matches **Max Zimmermann** — Member of the Cantonal Council of Schaffhausen

OWNERSHIP & PEOPLE

Max Zimmermann officer

Reinhold Zimmermann officer

Zimmermann Beteiligungsgesellschaft mbH, Werdohl (Amtsgericht Iserlohn HRB 6588). officer

Zimmermann Investment Verwaltungs-GmbH, Werdohl (Amtsgericht Iserlohn HRB 6588). officer

Zimmermann Investment Verwaltungs-GmbH, Werdohl (Amtsgericht Iserlohn HRB 6588), nunmehr: mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsge
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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