

FFF Verwaltungs GmbH ACTIVE

Germany · R2707_HRB10096

SUMMARY

FFF Verwaltungs GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB10096
KYBE ID	DE-R2707_HRB10096
Status	active

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 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FFF Digitale Medien Verwaltungs GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Johannes B Schneider matches **Johannes Schneider** — Member of the Prussian House of Representatives

Politically exposed person

Johannes B Schneider matches **Johannes Schneider** — member of the Reichstag of the German Empire

Politically exposed person

Rolf F Schneider matches **Rolf Schneider** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

Johannes B Schneider Authorized representative

Luis Bisschops Authorized representative

Rolf F Schneider Authorized representative

Luis Bisschops officer

Rolf F Schneider 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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