

Klamottenfabrik Textilvertriebsgesellschaft mbH

ACTIVE

Germany · R2707_HRB11542

SUMMARY

Klamottenfabrik Textilvertriebsgesellschaft mbH 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 German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB11542
KYBE ID	DE-R2707_HRB11542
Status	active
Registered address	Barler Str.

RISK ASSESSMENT

22/100 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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Peter Heidt matches **Peter Heidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Peter Heidt Authorized representative

Björn Borgmann officer

Mario Parlitz officer

Björn Borgmann sole representation

Mario Parlitz 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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