

SFPM Management GmbH ACTIVE

Germany · R2707_HRB12848

SUMMARY

SFPM Management GmbH 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 Grand Council of Bern).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB12848
KYBE ID	DE-R2707_HRB12848
Status	active
Registered address	Niemark 6, 48703 Stadtlohn.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SFPM Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

SFPM Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · IFSR; NPWMD

Sanctions match

OFAC

SFPM Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Politically exposed person

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

OWNERSHIP & PEOPLE

Mechthild Schneider Authorized representative

Rolf F Schneider Authorized representative

