

# Sinfona GmbH

ACTIVE

Germany · R2809\_HRB9785

## SUMMARY

Sinfona GmbH is an active company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2809_HRB9785     |
| KYBE ID            | DE-R2809_HRB9785  |
| Status             | active            |
| Registered address | Wewelsburger Str. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 38 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

David Häusler officer

Jens Weissmüller officer

Thomas Häusler 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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