

Zenith Maschinenfabrik GmbH

ACTIVE

Germany · R2909_HRB10608

SUMMARY

Zenith Maschinenfabrik GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB10608
KYBE ID	DE-R2909_HRB10608
Status	active
Registered address	Zenith-Straße 1, 57290 Neunkirchen.

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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

Yang Qiu matches **YANG, Qi** · ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

Yang Qiu matches **YANG, Qi** · ILLICIT-DRUGS-EO14059

OWNERSHIP & PEOPLE

Heiko Boes Authorized representative

Chunming Li-Gubba officer

Eberhard Spies officer

Heiko Boes officer

Wolfgang Meininghaus officer

Xinyuan Fu officer

Yang Qiu 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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