

Mayfran Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3101_HRB5908

SUMMARY

Mayfran Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB5908
KYBE ID	DE-R3101_HRB5908
Status	active
Registered address	Krantzstraße 7, 52070 Aachen.

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 20 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

EU_FSF

Mayfran Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung „Rukhservomotor“** · BLR

Politically exposed person

Joseph D Sullivan matches **Joseph Sullivan** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

Bruce E Terry officer

Frank Harling officer

Holger Fritzsche officer

Johannes Passmann officer

Joseph D Sullivan officer

Karim El Rikabi officer

Masatoshi Okada officer

Ralph Hermann Muhm officer

Joseph D Sullivan sole representation

Wilhelmus Elisabeth Hubertus Kroonen 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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