

Josef Hoffmann Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R3201_HRB10127

SUMMARY

Josef Hoffmann Verwaltungsgesellschaft mbH is a dissolved 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 Landtag of Burgenland).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB10127
KYBE ID	DE-R3201_HRB10127
Status	dissolved

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Hoffmann matches **Thomas Hoffmann** — member of the Landtag of Burgenland

Politically exposed person

Adolf Hoffmann matches **Adolph Hoffmann** — member of Landtag of Prussia

Politically exposed person

Adolf Hoffmann matches **Adolph Hoffmann** — Member of the Prussian House of Representatives

OWNERSHIP & PEOPLE

Thomas Hoffmann Authorized representative

Adolf Hoffmann officer

