

European Clothing Company GmbH ACTIVE

Germany · R3201_HRB13417

SUMMARY

European Clothing Company GmbH is an active company registered in Germany. It has 7 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by FALKE KGaA. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB13417
KYBE ID	DE-R3201_HRB13417
Status	active

RISK ASSESSMENT

28_{/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 26 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

Karl Schneider matches **Karl Schneider** — Member of the Landtag of Lower Austria

Politically exposed person

Karl Schneider matches **Karl Schneider** — senator

OWNERSHIP & PEOPLE

Lars Zenz Managing director

Frank Doctor Kirchner officer

Jürgen Finke officer

Jutta Thole	officer
Karl Schneider	officer
Peter Irmeler	officer
Richard Rank	officer

CORPORATE GROUP (GLEIF)

Direct Parent	FALKE KGaA
Ultimate Parent	FALKE KGaA

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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