

Frank Pohl Verwaltungsgesellschaft mbH ACTIVE

Germany · R3201_HRB13529

SUMMARY

Frank Pohl Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB13529
KYBE ID	DE-R3201_HRB13529
Status	active
Registered address	Margaretenstr.

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.

Shared registered address

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Pohl Authorized representative

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.

© KYBE · Generated 2026-08-06 · www.kybe.io