

Katharina Zimmermann Verwaltungs GmbH ACTIVE

Germany · R3201_HRB17012

SUMMARY

Katharina Zimmermann Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council); its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB17012
KYBE ID	DE-R3201_HRB17012
Status	active
Registered address	Steinstr.

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 298 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

Anton Zimmermann matches **Anton Zimmermann** — member of the Austrian federal council

OWNERSHIP & PEOPLE

Anton Zimmermann Authorized representative