

Postbank Filial GmbH DISSOLVED

Germany · R3201_HRB17894

SUMMARY

Postbank Filial GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501212).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB17894
KYBE ID	DE-R3201_HRB17894
Status	dissolved
Registered address	Friedrich-Ebert-Allee 114-126, 53113 Bonn.

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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Klein matches **Franck Klein** — Q66501212

OWNERSHIP & PEOPLE

Andrea Wiegand officer

Frank Klein officer

Marina Heitmann officer

Markus Belt officer

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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