

Zürich Vertriebs GmbH

DISSOLVED

Germany · R3201_HRB3009

SUMMARY

Zürich Vertriebs GmbH is a dissolved company registered in Germany. It has 45 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB3009
KYBE ID	DE-R3201_HRB3009
Status	dissolved
Registered address	Poppelsdorfer Allee 25-33, 53115 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 121 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Edgar Wolf matches **Edgar Wolf** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Anne Breuer officer

Arnulf Loy officer

Axel Schmitz officer

Axel Schwartz officer

Bernd Doctor Dedert officer

Bernd Schönknecht officer

Christian Botsch officer

Claudia Hartmann-Machelett officer

Detlef Voshage officer

Edgar Wolf officer

Evelyn Arnold officer

Fredrik Säfvenblad officer

Hans-Joachim Bielaczek officer

Hans-Peter Ganz officer

Helmut Doctor Hoffmans officer

Hermann Friedrich Schrögenauer officer

Hermann Schrögenauer officer

Ina Jakob officer

Joachim Herzig officer

Joachim van Dawen officer

Joachim Willmaser officer

Johann Schwegle officer

Jörn Burghardt officer

Jürgen Ludwig officer

Jürgen Schnitzler officer

Jürgen Schulz officer

Marion Casper officer

Markus Baldy officer

Michael Bürgener officer

Michael Doctor Leinwand officer

Michael Reuter officer

Nathalie Kauf officer

Norbert Deforth officer

Paolo Torroni officer

Ralf Kreiten officer

Siegfried Hischke officer

Stefan Esser officer

Stefan Heckenbach officer

Susanna Hoffmann officer

Uwe Doctor Bochers 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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