

"FORUMFINANZ Vermögensberatungs- und Vermittlungs-AG"

DISSOLVED

Germany · R3201_HRB9257

SUMMARY

"FORUMFINANZ Vermögensberatungs- und Vermittlungs-AG" is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB9257
KYBE ID	DE-R3201_HRB9257
Status	dissolved
Registered address	Schlossbleiche 30, 42103 Wuppertal.

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 89 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Albrecht matches **Michael Albrecht** — member of the Volkskammer

Politically exposed person

Peter Schmidt matches **Peter Schmidt** — member of the Wisconsin State Assembly

Politically exposed person

Peter Schmidt matches **Peter B. Schmidt** — member of the New Hampshire House of Representatives

OWNERSHIP & PEOPLE

Edith Schwickerath-Wollrab officer

Michaela Kosel officer

Michael Albrecht officer

Monika Wegner officer

Peter Schmidt 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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