

FHZ GmbH Fabian Zerkleinerungstechnik DISSOLVED

Germany · R3208_HRB10167

SUMMARY

FHZ GmbH Fabian Zerkleinerungstechnik is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Cantonal Council of Lucerne).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB10167
KYBE ID	DE-R3208_HRB10167
Status	dissolved
Registered address	Osterfelderstraße 3, 56235 Ransbach-Baumbach.

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 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Peter Fabian matches **Fabian Peter** — Member of the Cantonal Council of Lucerne

OWNERSHIP & PEOPLE

Günther Clos Authorized representative

Michael Heistrüvers officer

Peter Fabian 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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