

Franz Beteiligungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB12665

SUMMARY

Franz Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 25 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Wisconsin); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB12665
KYBE ID	DE-R3306_HRB12665
Status	active

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 90 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Markus Kemp matches **Marcus A. Kemp** — member of the State Senate of Wisconsin

Politically exposed person

Markus Kemp matches **Marcus A. Kemp** — member of the Wisconsin State Assembly

Special-interest / adverse record

UK_DISQUALIFIED

Markus Kemp matches **Marcus KEMP**

OWNERSHIP & PEOPLE

Andreas Krabbe officer

Andreas und Schrick Krabbe officer

Bernd-Wilhelm Schell officer

Christian Herrmann officer

Hanno Veit officer

Heinz Bensberg officer

Heinz Siegel officer

Jörg Koppitz officer

Kurt Schiffer officer

Maik Eggemann officer

Marion Susanne Geitner-Schnieders officer

Markus Kemp officer

Mathias Petter officer

Michael Spanier-Stefaner officer

Oliver Hein officer

Otto Steins-Mendl-Heinisch officer

Philipp Boumans officer

Ralf-Dieter Kanzelmeyer officer

Ralph Meissner officer

Rüdiger Haseler officer

Rüdiger Muff officer

Sascha Kuhn officer

Thomas Bitz officer

Thorsten Heller officer

Wolf von Borries 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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