

TFB Breitenbach & Zimmermann Steuerberatungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB13130

SUMMARY

TFB Breitenbach & Zimmermann Steuerberatungsgesellschaft mbH is an active 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 Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB13130
KYBE ID	DE-R3306_HRB13130
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 69 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Hans Zimmermann matches **Hans Zimmermann** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Sebastian Fröhlich Authorized representative

Thorsten Jansen Authorized representative

Daniel Just officer

Hans Zimmermann officer

Sebastian Fröhlich sole representation

