

ZAPP-ZIMMERMANN GmbH ACTIVE

Germany · R3306_HRB20819

SUMMARY

ZAPP-ZIMMERMANN GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the landtag of Vorarlberg); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB20819
KYBE ID	DE-R3306_HRB20819
Status	active

RISK ASSESSMENT

31_{/100} ELEVATED 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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Karl Zimmermann GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Elke Zimmermann matches **Elke Zimmermann** — member of the landtag of Vorarlberg

Politically exposed person

Karl Zimmermann matches **Carl Zimmermann** — member of the Florida House of Representatives

OWNERSHIP & PEOPLE

Anke Eickhoff Authorized representative

Elke Zimmermann officer

Karl Zimmermann officer

Marc Rudolf Zimmermann 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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