

# Figueras Deutschland GmbH

DISSOLVED

Germany · R3306\_HRB22532

## SUMMARY

Figueras Deutschland GmbH is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB22532    |
| KYBE ID            | DE-R3306_HRB22532 |
| Status             | dissolved         |
| Registered address | Dürener Str.      |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Shared registered address

+12

Address shared by 90 companies

### Business fragmentation

+16

A director is shared across 153 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Juan Manuel de la Peña Carreton Authorized representative

Marcos Carrasquilla Dorow Authorized representative

Juan Manuel de la Peña Carreton mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Franz Josef Förster officer

Joaquin Olaria Ricart officer

José Figueras Mitjans officer

Laura Manzano Villar officer

Peter Heintz officer

Ricardo Fraile Garrote officer

Richard Kornmayer officer

Stefan Hoffmann officer

Franz Josef Förster sole representation

Richard Kornmayer sole representation

Stefan Hoffmann sole representation

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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