

RTL Group 3. Vermögensverwaltungs GmbH

DISSOLVED

Germany · R3306_HRB22732

SUMMARY

RTL Group 3. Vermögensverwaltungs GmbH is a dissolved 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 Louisiana House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB22732
KYBE ID	DE-R3306_HRB22732
Status	dissolved
Registered address	Aachener Straße 1036, 50858 Köln.

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 191 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Hoffmann matches **Frank Hoffmann** — member of the Louisiana House of Representatives

OWNERSHIP & PEOPLE

Frank Hoffmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anke Schäferkordt officer

Frank Hoffmann officer

Klaus-Michael Beisheim officer

