

Sushi-Club GmbH

ACTIVE

Germany · R3306_HRB33886

SUMMARY

Sushi-Club GmbH 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 French National Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB33886
KYBE ID	DE-R3306_HRB33886
Status	active
Registered address	Wolfstr.

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 85 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

André Schneider matches **Andrey SCHNEIDER** · UKR

Sanctions match

EU_FSF

André Schneider matches **Andrey Ivanovich SCHNEIDER** · UKR

Politically exposed person

André Schneider matches **André Schneider** — member of the French National Assembly

Politically exposed person

André Schneider matches **André Schneider** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

André Schneider Authorized representative

Magnus Swaczyna Authorized representative

Darius Ansari officer

Magnus Swaczyna officer

Nina Intemann 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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