

framfab holding deutschland GmbH DISSOLVED

Germany · R3306_HRB36778

SUMMARY

framfab holding deutschland GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB36778
KYBE ID	DE-R3306_HRB36778
Status	dissolved
Registered address	Hansaring 97, 50670 Köln.

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Jesper Andersen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Pispers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jan Norman officer

Stefan Riehl officer

Stephen Callaghan officer

