

Zimmermann Beteiligungsgesellschaft mbH

DISSOLVED

Germany · R3306_HRB39852

SUMMARY

Zimmermann Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB39852
KYBE ID	DE-R3306_HRB39852
Status	dissolved
Registered address	Uferstr.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 103 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Petra Sophia Doctor Zimmermann Authorized representative

Michael Zimmermann officer

Petra Sophia Doctor 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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