

# PROXIMUS Investment Holding GmbH ACTIVE

Germany · R3306\_HRB49979

## SUMMARY

PROXIMUS Investment Holding GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R3306_HRB49979    |
| KYBE ID          | DE-R3306_HRB49979 |
| Status           | active            |

## 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Florian Kunz Authorized representative

Ferdinand von Klocke 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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