

HAHN Retail Fund Geschäftsführungs GmbH

ACTIVE

Germany · R3306_HRB63397

SUMMARY

HAHN Retail Fund Geschäftsführungs GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (United States senator).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB63397
KYBE ID	DE-R3306_HRB63397
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 157 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Hahn matches **Michael Hahn** — United States senator

OWNERSHIP & PEOPLE

Michael Doctor Nave mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Hahn mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernhard Schoofs officer

Jörn Burghardt officer

Michael Doctor Nave officer

Michael Hahn officer

Nicole Unterbusch officer

Norbert Kuhn officer

Thomas Geschwind officer

Thomas Kuhlmann 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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