

EGONOMICS Finanzdienstleistungs GmbH ACTIVE

Germany · R3306_HRB65560

SUMMARY

EGONOMICS Finanzdienstleistungs 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 Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB65560
KYBE ID	DE-R3306_HRB65560
Status	active
Registered address	Widdersdorfer Straße 415, 50933 Köln.

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 140 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Herbert Schenk matches **Herbert C. Schenk** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Miroslav Mitrovic mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Herbert Schenk officer

Michael Gick officer

Miroslav Mitrovic officer

Stefan Rosenbauer officer

