

Factory Media GmbH ACTIVE

Germany · R3306_HRB68708

SUMMARY

Factory Media GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Illinois House of Representatives); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB68708
KYBE ID	DE-R3306_HRB68708
Status	active
Registered address	Auenstraße 100, 80469 München.

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.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

James Carter matches **James Y. Carter** — member of the Illinois House of Representatives

Politically exposed person

James Carter matches **James H. Carter** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

Robert John Murphy Authorized representative

Antje Borchardt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Antje Borchert officer

James Carter 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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