

# IMMOFINANZ Friesenquartier GmbH ACTIVE

Germany · R3306\_HRB76687

## SUMMARY

IMMOFINANZ Friesenquartier GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Bohemian Diet); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R3306_HRB76687                 |
| KYBE ID            | DE-R3306_HRB76687              |
| Status             | active                         |
| Registered address | Hildeboldplatz 20, 50672 Köln. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 157 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (IMMOFINANZ Friesenquartier Management GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Josef Mayer matches **Josef Mayer** — Member of the Bohemian Diet

### Politically exposed person

Josef Mayer matches **Josef Mayer** — Member of Abgeordnetenhaus

## OWNERSHIP & PEOPLE

Julia Siegers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Riener officer

Christian Traunfellner officer

Daniela Michel-Hendemann officer

Fred Siebken officer

Joachim Jesse officer

Josef Mayer officer

Karin Kernmayer officer

Michael Ebner officer

Peter Valy officer

Philipp Gansch officer

Robert Tucovic officer

Roman Wokner officer

Tatjana Gettinger officer

Till A Diekmann officer

Till Alexander Diekmann officer

Werner Honscheid 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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