

simfy IP GmbH ACTIVE

Germany · R3306_HRB77689

SUMMARY

simfy IP GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB77689
KYBE ID	DE-R3306_HRB77689
Status	active
Registered address	Knesebeckstraße 95, 10623 Berlin.

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexander Herbst Authorized representative

Gerrit Schumacher mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerrit Schumann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Herbst officer

Gerrit Schumann 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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