

F mal s GmbH ACTIVE

Germany · R3306_HRB80331

SUMMARY

F mal s GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB80331
KYBE ID	DE-R3306_HRB80331
Status	active
Registered address	Schanzenstraße 22, 51063 Köln.

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Andreas Dieckmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Kaesbach mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robert Schinchen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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