

Jansen Fashion Group GmbH ACTIVE

Germany · R3306_HRB86740

SUMMARY

Jansen Fashion Group GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Teachta Dála).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB86740
KYBE ID	DE-R3306_HRB86740
Status	active
Registered address	Widdiger Straße 1 - 9, 50389 Wesseling.

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Bell matches **Michael Bell** — Teachta Dála

OWNERSHIP & PEOPLE

Achim Bönninghaus Authorized representative

Thomas Peter Wünsche Authorized representative

Marcus Burgold mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Uwe Erich Porten mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Bönninghaus officer

Dietmar Schiemann officer

Guido Koch officer

Harald Kirsch officer

Michael Bell officer

Oliver Köhn officer

Uwe Erich Porten 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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