

SECRET
SECURITY INFORMATION

BIOGRAPHIC SUMMARY

J-53-62

FI/STD/GEBr

28 January 53

SUBJECT: FLEISCHMANN, Carlo

REFERENCE: SE-5, C J, 21 January 53

Subject of the request is believed to be Carl Michael FLEISCHMANN, L.L.D., Roy. Rum. Hon. Cons. Gen.; born Zurich, April 2^d, 1892; son of Michael F. FLEISCHMANN, Hon. Cons. Gen., and Helen FUCHS. Educ. Coll., Univs. Zurich, Geneva and Leipzig. L.L.D. dipl. 1921 C of L; proprietor of the firm M. FLEISCHMANN & Co., Zurich, importer of wheat. President Wheat Exchange in Zurich. Member Bd "Eidgenoessische Versicherungsgesellschaft," Zurich. Capt. Swiss Army. Publ. "Die Auslaenderischen Konsulate in der Schweiz." Member Golf Club in Zumikon. Address: S'ockerstrasse 31, Zurich. (Who's Who in Central and East Europe, Central European Times Publishing Co., Ltd., Zurich 1937)

Based on a comparison of the personnel of the OFINA EXPORT DEVELOPMENT COMPANY LTD. and FLEISCHMANN & CO., M. (Import - Export) as listed in the Swiss Trade Yearbook 1949, it is believed that the subject is also head of OFINA EXPORT DEVELOPMENT COMPANY, LTD., Zurich.

A CIG-Swiss-Rumania source of 5 November 1946 states the agreement between Russian controlled Creditul Minier of Bucharest and the OFIMA (possibly OFINA?) Corp. of Switzerland for the delivery of 60,000 tons of Rumanian oil to Switzerland will be difficult to execute because transportation is possible via Marseilles only, and Rumanian oil now contains only 60% octane. OFIMA Corp. acting in interests of prominent personalities who have large lei holdings and seeking to re-evaluate these by means of long range oil delivery projects. (CIG-Swiss-Rumania, 5 November 1946, ID315261)

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