

A. Bagel Verwaltungs GmbH ACTIVE

Germany · R1101_HRB1168

SUMMARY

A. Bagel Verwaltungs GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB1168
KYBE ID	DE-R1101_HRB1168
Status	active

RISK ASSESSMENT

31/₁₀₀ 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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PRIMERA Verwaltungs GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bodo Schmischke officer

Dirk Alten officer

Frank Heidrich officer

Friedrich Scholta officer

Günther Hirsch officer

Heinz Rustenbach officer

Jörn Kamp officer

Markus Permesang officer

Michael Sondermann officer

Peter Sauter officer

Ralph H Naber officer

Ralph Naber 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.
© KYBE · Generated 2026-08-19 · www.kybe.io