

Dr. Lange & Co. Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB1249

SUMMARY

Dr. Lange & Co. Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 18 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB1249
KYBE ID	DE-R1101_HRB1249
Status	active
Registered address	Am Bonneshof 5, c/o Hansa-Tax Steuerberatungsgesellschaft mbH, 40474 Düsseldorf.

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 79 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SGB Speditionsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Andreas Lenz matches **Andreas Lenz** — member of the German Bundestag

Politically exposed person

Michael Krüger matches **Michael Krüger** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Petra Zamek mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reiner Wenz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Lenz officer

Bernhard Zamek jr officer

Christian Mamok officer

Frank-Daniel Höfner officer

Günther Zamek officer

Jörg G Steffan officer

Michael Hoppe officer

Michael Krüger officer

Oliver Heindl officer

Petra Zamek officer

Reiner Wenz officer

Sotira Vragoteri officer

Sotiria Vragoteri officer

Thomas Doctor Brettar officer

Ute Hüsken officer

Wolf-R Doctor von der Fecht 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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