

Dussholding Beteiligungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB20478

SUMMARY

Dussholding Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 8 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); its registered address is shared by 179 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB20478
KYBE ID	DE-R1101_HRB20478
Status	dissolved
Registered address	Herzogstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 179 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dusskapital Acht Beteiligungsgesellschaft mbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christoph Hartmann matches **Christoph Hartmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Ilona Schuster mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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

Barbara Vollmers officer

Christoph Hartmann officer

Hans-Reiner Knuppertz officer

Ilona Schuster officer

Patrick Schreiber officer

Petra Bergmann 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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