

# proEQUITY-Beteiligungsgesellschaft mbH DISSOLVED

Germany · R1101\_HRB20480

## SUMMARY

proEQUITY-Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 4 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_HRB20480    |
| KYBE ID          | DE-R1101_HRB20480 |
| Status           | dissolved         |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 71 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (WestTA Beteiligungsgesellschaft mbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

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

## OWNERSHIP & PEOPLE

Bodo Weinitschke officer

Christoph Hartmann officer

Julia Hermanns officer

Hans-Reiner Knuppertz sole representation

