

Zweite Madaus Beteiligungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB34778

SUMMARY

Zweite Madaus Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 5 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_HRB34778
KYBE ID	DE-R1101_HRB34778
Status	dissolved

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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Erste Madaus Beteiligungsgesellschaft mbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Luca Doctor Rovati Authorized representative

Christoph Hartmann officer

Frank Schlobach officer

Samir Jajjawi officer

Walter P.J Droege 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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