

PB Versicherung Aktiengesellschaft ACTIVE

Germany · R1101_HRB46483

SUMMARY

PB Versicherung Aktiengesellschaft is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB46483
KYBE ID	DE-R1101_HRB46483
Status	active
Registered address	ProACTIV-Platz 1, 40721 Hilden.

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 81 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PBV Lebensversicherung Aktiengesellschaft · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Michael matches **Michael Frank** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Achim Adams officer

Achim Heidebrecht officer

Bernward Patzelt officer

Ellen Doctor Liebert officer

Frank Laakmann officer

Frank Michael officer

Heidrun Willkomm officer

Jens-Oliver Genge officer

Jochen Specht officer

Knut Alex officer

Marc Schwetlik officer

Marko Doctor Brambach officer

Martina Roloff officer

Michael Schmidt-Rosin officer

Rainer Legrand officer

Sabine Dietrich officer

Silke Fuchs officer

Thomas Heidbüchel officer

Thorsten Doctor Pauls 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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