

BITUNOVA GmbH

ACTIVE

Germany · R1101_HRB5257

SUMMARY

BITUNOVA GmbH is an active company registered in Germany. It has 18 directors / officers on record. It has won 2 public contracts in EU procurement. It operates the website bitunova.de. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB5257
KYBE ID	DE-R1101_HRB5257
Status	active
Registered address	Bataverstraße 7-9, 47809 Krefeld.
Website	bitunova.de

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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BITUNOVA Verwaltungs-GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Werner Zöllner mit der Befugnis im Namen der Gesellschaft mit sich als Vert

André Schultz officer

Dagmar Kunz officer

Daniel Gillitzer officer

Joachim Hannig officer

Johannes Kullmann officer

Jörg Müller-Rochholz officer

Karsten Becker officer

Karsten Lohmann officer

Katrin Oertel officer

Matthias Kühner officer

Norbert Leopold officer

Osmar Eberhardt officer

Reinhard Bäumler officer

Tatjana Kunsic officer

Thomas Drawer officer

Ulrike Vogt officer

Uwe Tegtmeier-Gerland officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won 2

Top public buyer Stadt Bochum, Referat Zentraler Einkauf (100%)

WEB PRESENCE

Website bitunova.de

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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