

Businesspark Hildener Kreuz Verwaltungs GmbH

DISSOLVED

Germany · R1101_HRB53868

SUMMARY

Businesspark Hildener Kreuz Verwaltungs GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB53868
KYBE ID	DE-R1101_HRB53868
Status	dissolved
Registered address	Peter-Müller-Straße 10, 40468 Düsseldorf.

RISK ASSESSMENT

22/100 **LOW 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.

Clustered address

+6

Address shared by 48 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael O'Sullivan matches **Michael Sullivan** — member of the Massachusetts House of Representatives

Special-interest / adverse record

UK_DISQUALIFIEDMichael O'Sullivan matches **Michael O'SULLIVAN**

OWNERSHIP & PEOPLE

Bart Daniel Maria Verhaeghe Authorized representative

Simone Weyermanns Authorized representative

Andreas Fleischer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniel Cornelius Dymphna Peeters mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Fleischer officer

Bart Daniel Maria Verhaeghe officer

Dominique Prince officer

Francis Ignace Manu Marie Hendrickx officer

Michael O'Sullivan officer

Philippe Van der Beken officer

Robert Wilkinson 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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