

BenGal SPV Verwaltungs-GmbH ACTIVE

Germany · R1101_HRB55923

SUMMARY

BenGal SPV Verwaltungs-GmbH is an active 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 House of Representatives of the Netherlands); its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55923
KYBE ID	DE-R1101_HRB55923
Status	active
Registered address	Immermannstr.

RISK ASSESSMENT

28/100 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.

Shared registered address

+12

Address shared by 190 companies

Business fragmentation

+16

A director is shared across 94 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martijn van Dam matches **Martijn van Dam** — member of the House of Representatives of the Netherlands

OWNERSHIP & PEOPLE

Martijn van Dam mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anders Braks officer

Angelika Hund officer

Jan Dührkoop officer

