

Bayerische Lagerversorgung Pensionsabwicklung GmbH

DISSOLVED

Germany · R1101_HRB62782

SUMMARY

Bayerische Lagerversorgung Pensionsabwicklung GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB62782
KYBE ID	DE-R1101_HRB62782
Status	dissolved
Registered address	Mörsenbroicher Weg 200, 40470 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 32 companies

Business fragmentation

+16

A director is shared across 105 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Klaus Wolf matches **Klaus Wolf** — member of the Volkskammer

OWNERSHIP & PEOPLE

Christian Plasa officer

Klaus Wolf officer

Thomas Ueberschär sole representation

