

# Brandschutzbüro Ullrich GmbH ACTIVE

Germany · R1101\_HRB63750

## SUMMARY

Brandschutzbüro Ullrich 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 Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R1101_HRB63750                    |
| KYBE ID            | DE-R1101_HRB63750                 |
| Status             | active                            |
| Registered address | Am Turnisch 11, 40231 Düsseldorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 28 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Brandschutzbüro Ullrich e. Kfr. · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Wolfgang Ullrich matches **Wolfgang Ullrich** — member of the Volkskammer

## OWNERSHIP & PEOPLE

Petra Ullrich Authorized representative

Wolfgang Ullrich Authorized representative

Wolfgang Ullrich Authorized representative

## Wolfgang Ullrich officer

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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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