

BBWP GmbH Wirtschaftsprüfungsgesellschaft

ACTIVE

Germany · R1101_HRB71145

SUMMARY

BBWP GmbH Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71145
KYBE ID	DE-R1101_HRB71145
Status	active
Registered address	Uerdinger Straße 90, 40474 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BBWP GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Alexander Koch matches **Kochkin Alexander** · 726/2022

Sanctions match

UA_NSDC

Alexander Koch matches **Kochergin Alexander** · 726/2022

Sanctions match

UA_NSDC

Alexander Koch matches **Kots Aleksandr** · 726/2022

Politically exposed person

Christian Schenk matches **Christian Schenk** — member of the German Bundestag

OWNERSHIP & PEOPLE

Alexander Koch officer

Christian Schenk officer

Sebastian Zajons officer

Thomas Bula officer

Thomas Bula sole representation