

Accendere GmbH ACTIVE

Germany · R1101_HRB74250

SUMMARY

Accendere GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Styrian state parliament); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB74250
KYBE ID	DE-R1101_HRB74250
Status	active
Registered address	Kaistraße 4, 40221 Düsseldorf.

RISK ASSESSMENT

43

/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.

Business fragmentation

+16

A director is shared across 158 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Michael Wagner matches **Michael Wagner** — member of the Styrian state parliament

Politically exposed person

Michael Wagner matches **Michael J. Wagner** — member of the State Senate of Maryland

OWNERSHIP & PEOPLE

Marco Sunderbrink Authorized representative

Michael Wagner 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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