

SPIE GmbH

ACTIVE

Germany · R1101_HRB80676

SUMMARY

SPIE GmbH is an active company registered in Germany. It has 6 directors / officers on record. It has won 7 public contracts worth €61.4m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB80676
KYBE ID	DE-R1101_HRB80676
Status	active
Registered address	Balcke-Dürr-Allee 7, 40882 Ratingen.

RISK ASSESSMENT

31_{/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 107 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Andreas Frey officer

Clemens Lay officer

Jörg Bauer officer

Jörg Hartmann officer

Markus Holzke officer

Perica Antic officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	7 · €61.4m
Single-bidder wins	2 of 7 (29%)
Top public buyer	Land Hessen, vertreten durch den Landesbetrieb Bau und Immobilien Hessen, Zentrale Vergabe (43%)

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.
© KYBE · Generated 2026-08-19 · www.kybe.io