

BESCO GmbH

ACTIVE

Germany · R1102_HRB17736

SUMMARY

BESCO GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB17736
KYBE ID	DE-R1102_HRB17736
Status	active
Registered address	Welserstr.

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.

Shared registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Zhimin Li matches **Li Zhimin** — National People's Congress deputy

OWNERSHIP & PEOPLE

Zhimin Li Authorized representative

