

BONITA Deutschland Holding Verwaltungs-GmbH

ACTIVE

Germany · R1202_HRB11334

SUMMARY

BONITA Deutschland Holding Verwaltungs-GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB11334
KYBE ID	DE-R1202_HRB11334
Status	active
Registered address	Kesseldorfer Rott 39, 46499 Hamminkeln.

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 74 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BONITA Verwaltungs-GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Faiq Dressendörfer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Werner officer

Dieter Holzer officer

Frank Revermann officer

Günter Biegert officer

Klaus Friedrich officer

Markus Gehnich officer

Markus Runkel officer

Marlies Echterhagen officer

Udo Greiser 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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