

Billen Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1202_HRB15429

SUMMARY

Billen Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the South Carolina House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB15429
KYBE ID	DE-R1202_HRB15429
Status	active
Registered address	Burgstraße 37, 45476 Mülheim an der Ruhr.

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 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Baier Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Billen Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung „Rukhservomotor“** · BLR

Politically exposed person

Martin David matches **David Martin** — member of the South Carolina House of Representatives

Politically exposed person

Martin David matches **David Martin** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Claudia Plücker officer

Franco Melchiorre officer

Heinz Winterwerb officer

Iris Doctor Klein officer

Kai Schmitz officer

Ludger Smits officer

Markus Balter officer

Martin David officer

Matthias Loesdau officer

Norbert Bläser officer

Reiner Mischke officer

Torsten Heimann officer

Wolfgang Säbele officer

David Doctor Godschalk sole representation

Markus Balter sole representation

Ralf Borbet sole representation

Reiner Mischke sole representation

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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