

Philipps Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1202_HRB16084

SUMMARY

Philipps Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 12 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); its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16084
KYBE ID	DE-R1202_HRB16084
Status	dissolved
Registered address	Burgstr.

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 298 companies — letterbox / formation-agent

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 0.73) — phoenixing pattern (shed debts under a new company)

SCREENING

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

Andreas Weithaler officer

Claudia Plücker officer

Franco Melchiorre officer

Heinz Winterwerb officer

Markus Balter officer

Martin David officer

Reiner Mischke officer

Torsten Heimann officer

Wolfgang Säbele officer

Markus Balter sole representation

Ralf Borbet sole representation

Wolfgang Säbele 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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