

"D.B.M. Bauunternehmen GmbH"

DISSOLVED

Germany · R1202_HRB18548

SUMMARY

"D.B.M. Bauunternehmen GmbH" is a dissolved company registered in Germany. It has 4 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_HRB18548
KYBE ID	DE-R1202_HRB18548
Status	dissolved

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Dzibo Dzankovic mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Otmar Lenart mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Brigitte Bohr officer

Dzibo Dzankovic 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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