

BiBA Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1202_HRB1931

SUMMARY

BiBA Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB1931
KYBE ID	DE-R1202_HRB1931
Status	dissolved
Registered address	Pommernstr.

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 75 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Herbert Clasen - Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

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

OWNERSHIP & PEOPLE

Beatrice Monika Grünwald Managing director

Norbert von Lonski Managing director

Beate Katzalis officer

Beatrice Monika Grünwald officer

Beatrix Monika Grünwald officer

Carsten Henning officer

Christoph Bernhard Siemons officer

Doris Strätker officer

Heinz vor der Sielhorst officer

Jochen-Peter Halfmann officer

Michael Krauledat officer

Norbert von Lonski officer

Oliver Kessel officer

Dirk J Dreier 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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