

Kaiser's Verwaltungs- und Beteiligungsgesellschaft mbH

ACTIVE

Germany · R1202_HRB22343

SUMMARY

Kaiser's Verwaltungs- und Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 21 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB22343
KYBE ID	DE-R1202_HRB22343
Status	active
Registered address	Landsberger Straße 350, 80687 München.

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 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Birkenhof Verwaltungsgesellschaft mbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Alois Bauer matches **Alois Bauer** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Anna Maria (Annemarie) Schalk Managing director

Alois Bauer officer

Burkhard Laufenberg officer

Corina Vockenberg officer

Dirk Braunschweig officer

Frank Doctor Hartmann officer

Henrik Doctor Haenecke officer

Iris Frielingsdorf officer

Jochen Krämer officer

Jürgen Steffen officer

Luisa Retzlaff officer

Peter Koch officer

Raimund Luig officer

Riccardo Sperrle officer

Rolf Doctor Espenhain officer

Steffen Doctor Christ officer

Thomas Kühnle officer

Ulf-Thomas Kunz officer

Ulrike Doctor Biedendieck officer

Ute Meier officer

Wolfgang Mohr 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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