

Babcock Industry and Power GmbH ACTIVE

Germany · R1202_HRB23095

SUMMARY

Babcock Industry and Power GmbH is an active company registered in Germany. It has 18 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB23095
KYBE ID	DE-R1202_HRB23095
Status	active
Registered address	Essener Str.

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 189 companies

Business fragmentation

+16

A director is shared across 175 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Babcock Industry and Power GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Schneider matches **Michael Schneider** — Member of the Landtag of Lower Austria

Politically exposed person

Michael Schneider matches **Michael A. Schneider** — member of the State Senate of Nevada

OWNERSHIP & PEOPLE

Mario Peper Authorized representative

Günter Kikillis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hartmut Grub mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Joachim Doctor Loth mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mario Peper mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Uwe Schulz-Du Bois mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Bargende officer

Arndt Krebs officer

Berndt Kehren officer

Günter Kikillis officer

Hans Jürgen Diedrich officer

Hartmut Grub officer

Joachim Doctor Loth officer

Jürgen Schneider officer

Jürgen Willi Schneider officer

Mario Peper officer

Michael Schneider officer

Uwe Schulz-Du Bois 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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