

Heinrichsbad GmbH

DISSOLVED

Germany · R1202_HRB9160

SUMMARY

Heinrichsbad GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB9160
KYBE ID	DE-R1202_HRB9160
Status	dissolved
Registered address	Froumundstraße 2, 83700 Rottach-Egern.

RISK ASSESSMENT

28_{/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 21 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Jennifer Ilgner	Authorized representative
Patricia Wenning	Authorized representative
Tanja Margot Saeger	Authorized representative
Thomas Wenning	Authorized representative
Vanessa Gretz	Authorized representative
Claudia geborene Deiters Wenning	officer
Jennifer Ilgner	officer
Patricia Wenning	officer
Tanja Margot Saeger	officer
Vanessa Gretz	officer

