

Bruynzeel Archiv & Bürosysteme GmbH ACTIVE

Germany · R1304_HRB13398

SUMMARY

Bruynzeel Archiv & Bürosysteme GmbH is an active company registered in Germany. It has 8 directors / officers on record. It has won 2 public contracts worth €428k in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 246 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB13398
KYBE ID	DE-R1304_HRB13398
Status	active
Registered address	Siemensstraße 31, 47533 Kleve.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 246 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bruynzeel Archiv & Bürosysteme GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Martin Effenberger Authorized representative

Holger Josef Nikolaus Wyrwas Authorized representative

Arne Stöcker officer

Bart Hendrikus Johannes Sijben officer

Bernhard Martin Effenberger officer

Holger Josef Nikolaus Wyrwas	officer
Igor Johannes La Vos e/v Kluijtmans	officer
Karsten Luckow	officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €428k
Top public buyer	Staatsbetrieb Sächsisches Immobilien- und Baumanagement, Zentrale, Zentralstelle Vergabe- und Vertragsmanagement (50%)

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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