

Desimpel Klinker (Deutschland) Verwaltungs GmbH

DISSOLVED

Germany · R1304_HRB3261

SUMMARY

Desimpel Klinker (Deutschland) Verwaltungs GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB3261
KYBE ID	DE-R1304_HRB3261
Status	dissolved
Registered address	Eltener Str.

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Desimpel Klinker (Deutschland) GmbH & Co. KG. · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Robert Wood matches **Robert Wood** — member of the Wisconsin State Assembly

Politically exposed person

Robert Wood matches **Robert Wood** — member of the 12th Parliament of Great Britain

OWNERSHIP & PEOPLE

Heimo Doctor Scheuch officer

Robert Wood 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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