

Moerser Eisenhandlung Betonstahlbiegebetrieb GmbH

DISSOLVED

Germany · R1304_HRB7491

SUMMARY

Moerser Eisenhandlung Betonstahlbiegebetrieb GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB7491
KYBE ID	DE-R1304_HRB7491
Status	dissolved

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 169 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Eisenhandlung Moerser Stahl und Metallbau GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Andreas Wagner matches **Andreas Wagner** — member of the German Bundestag

OWNERSHIP & PEOPLE

Christian Köhler Authorized representative

Andreas Wagner officer

Bastian Menzenbach officer

Claudia Salzmann officer

Gudrun Brandes officer

Ulrich Pitsch 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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