

FRANKONIA Eurobau Heimathafen GmbH ACTIVE

Germany · R1402_HRB10671

SUMMARY

FRANKONIA Eurobau Heimathafen GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Bohemian Diet); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB10671
KYBE ID	DE-R1402_HRB10671
Status	active

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 123 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FRANKONIA Eurobau Investment GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Josef Mayer matches **Josef Mayer** — Member of the Bohemian Diet

Politically exposed person

Josef Mayer matches **Josef Mayer** — Member of Abgeordnetenhaus

OWNERSHIP & PEOPLE

Uwe Schmitz Authorized representative

Burkhard von der Mühlen officer

Hans-Peter Grashoff officer

Joachim Jesse officer

Josef Mayer officer

Leonie Schneider officer

Michael Hochgürtel officer

Norbert Pohl officer

Paul Doctor Kozubek officer

Richard Bauer officer

Thomas Hetz officer

Uwe Marquardt 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.
© KYBE · Generated 2026-08-19 · www.kybe.io