

FRANKONIA Eurobau Friesenquartier GmbH

DISSOLVED

Germany · R1402_HRB11093

SUMMARY

FRANKONIA Eurobau Friesenquartier GmbH is a dissolved company registered in Germany. It has 7 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_HRB11093
KYBE ID	DE-R1402_HRB11093
Status	dissolved
Registered address	Hildeboldplatz 20, 50672 Köln.

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 Friesenquartier II GmbH · dissolved · name-sim 0.93) — 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

Benno Maubach officer

Hans-Peter Grashoff officer

Josef Mayer officer

Norbert Pohl officer

Paul Doctor Kozubek officer

Thomas Hetz officer

Uwe Schmitz 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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