

Voith Paper Krieger Verwaltungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1504_HRB1590

SUMMARY

Voith Paper Krieger Verwaltungsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB1590
KYBE ID	DE-R1504_HRB1590
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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NWB Neuenstadter Wohnbau- und Verwaltungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Karl matches **Karl Martin** — member of the Reichstag of Nazi Germany

Politically exposed person

Martin Karl matches **Karl Martin** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Claudius Frenken	officer
Herbert Sommer	officer
Markus Doctor Nini	officer
Martin Karl	officer
Rainer Diplom-Ingenieur Pumpe	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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