

Expert Stephan Heuser Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1608_HRB20591

SUMMARY

Expert Stephan Heuser Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB20591
KYBE ID	DE-R1608_HRB20591
Status	active
Registered address	Kniprodestraße 26, 42369 Wuppertal.

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 83 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Blennemann Verwaltungsgesellschaft mbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Wolfgang Jung matches **Wolfgang Jung** — member of the National Council of Austria

Politically exposed person

Wolfgang Jung matches **Wolfgang Jung** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Wolfgang Jung 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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