

BLB Services GmbH ACTIVE

Germany · R1608_HRB20673

SUMMARY

BLB Services GmbH is an active 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 Maryland House of Delegates); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB20673
KYBE ID	DE-R1608_HRB20673
Status	active
Registered address	Freiheitstr.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Michael Busch matches **Michael E. Busch** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

Michael Biesenroth Authorized representative

Bernd Peter Frielingsdorf officer

Jürgen Lamrani officer

Michael Busch officer

Bernd Frielingsdorf sole representation

Michael Biesenroth sole representation

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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