

E.M.I. Projektentwicklungsgesellschaft mbH

DISSOLVED

Germany · R1608_HRB23872

SUMMARY

E.M.I. Projektentwicklungsgesellschaft mbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Abgeordnetenhaus); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB23872
KYBE ID	DE-R1608_HRB23872
Status	dissolved
Registered address	Hermannstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 172 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E.M.I. Projektentwicklungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Peter Lax matches **Peter Lax** — Member of Abgeordnetenhaus

Politically exposed person

Peter Lax matches **Peter Lax** — member of the Landtag of Carinthia

OWNERSHIP & PEOPLE

Peter Friedrich Lax Authorized representative

Frank Doctor Eickhoff officer

Peter Lax officer

Helmut Meier 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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