

OBO Bettermann Familien-Holding GmbH & Co. KG

DISSOLVED

Germany · R1901_HRA6847

SUMMARY

OBO Bettermann Familien-Holding GmbH & Co. KG is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA6847
KYBE ID	DE-R1901_HRA6847
Status	dissolved
Registered address	Hüingser Ring 52, 58710 Menden.

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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OBO Bettermann Familien - Holding Verwaltungsgesellschaft mbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Markus Arens Authorized representative

Andreas Bettermann officer

Franz-Josef Barkhaus officer

Markus Arens officer

OBO Bettermann Beteiligungs-GmbH, Menden (Amtsgericht Arnsberg HRB 4833), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschl officer

OBO Bettermann Familien - Holding Verwaltungsgesellschaft mbH, Menden (Amtsgericht Arnsberg HRB 8950). officer

OBO Bettermann Familien-Holding Verwaltungsgesellschaft mbH, Menden (Amtsgericht Arnsberg HRB 8950), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritt officer

Sven Neumann 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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