

EGGER Retail Products Beteiligungs-GmbH

DISSOLVED

Germany · R1901_HRB3955

SUMMARY

EGGER Retail Products Beteiligungs-GmbH is a dissolved company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB3955
KYBE ID	DE-R1901_HRB3955
Status	dissolved

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 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EGGER Retail Products GmbH & Co. KG · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Johann Heitzinger matches **Johann Heitzinger** — Member of the Landtag of Lower Austria

Politically exposed person

Johann Heitzinger matches **Johann Heitzinger** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Erich Macala mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Moritz Rieber mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ralf Lorber mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Stefan Pletzer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Michael-Krüger officer

Bernd-Michael Krüger officer

Gerd Hesse officer

Johann Heitzinger officer

Jörg Hüls officer

Jürgen-Friedrich Beier officer

Marco Reif officer

Matthias Danzl officer

Moritz Rieber officer

Regina Seiwald officer

Stanislav Krizovensky officer

Thomas Heymann officer

Uwe Bublies 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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