

Josefs-Gesellschaft gemeinnützige Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1901_HRB6609

SUMMARY

Josefs-Gesellschaft gemeinnützige Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Tyrol); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB6609
KYBE ID	DE-R1901_HRB6609
Status	active

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 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Stephanus-Werkstätten gemeinnützige Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Franz Fischer matches **Franz Fischer** — member of the Landtag of Tyrol

Politically exposed person

Franz Fischer matches **Franz Fischer** — Member of Abgeordnetenhaus

Politically exposed person

Marcel Stephan matches **Marcel Stephan** — Morvan Sommets et Grands Lacs community councilor

Politically exposed person

Marcel Stephan matches **Marcel Stephan** — regional councillor of Bourgogne-Franche-Comté

OWNERSHIP & PEOPLE

Andreas Rieß	officer
Danielle Peters	officer
Frank Doctor Frese	officer
Frank Mühr	officer
Franz Fischer	officer
Fritz Doctor Krueger	officer
Gudrun Jörißen	officer
Harald Hermanns	officer
Heinz-Josef Scheuvens	officer
Hermann Kehrings	officer
Manfred Schulte	officer
Marcel Stephan	officer
Matthias Menge	officer
Paul Freyaldenhoven	officer