

HONSEL BETEILIGUNGSVERWALTUNGS GMBH

DISSOLVED

Germany · R1901_HRB6942

SUMMARY

HONSEL BETEILIGUNGSVERWALTUNGS 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 7th Parliament of Great Britain); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB6942
KYBE ID	DE-R1901_HRB6942
Status	dissolved
Registered address	Fritz-Honsel-Str.

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 176 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ISE Beteiligungs GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Martin matches **Thomas Martin** — member of the 7th Parliament of Great Britain

Politically exposed person

Thomas Martin matches **Thomas Martin** — member of the 6th Parliament of Great Britain

Politically exposed person

OWNERSHIP & PEOPLE

Bernd Doctor Leibelung Managing director

Burkhard Plett Managing director

Hagen Doctor Wiesner Managing director

Heinz Doctor Pfannschmidt Managing director

Thomas Martin Managing director

Wilfried Doctor Janke Managing director

Bernd Doctor Leibelung officer

Bernhard Lepping officer

Engelbert Doctor Heimes officer

Hans-Joachim Hagebölling officer

Johannes Messer officer

Klaus Sterner officer

Peter Harbig officer

Stefan Eck officer

Thomas Cramer officer

Thomas Martin officer

Wilfried Doctor Janke 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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