

Wundi GmbH Chemisch technische Erzeugnisse

ACTIVE

Germany · R1901_HRB7208

SUMMARY

Wundi GmbH Chemisch technische Erzeugnisse is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Salzburg); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB7208
KYBE ID	DE-R1901_HRB7208
Status	active
Registered address	Zum Knapp 23, 58802 Balve.

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Phönix GmbH chemisch-technische Erzeugnisse · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Josef Egger matches **Josef Egger** — member of the Landtag of Salzburg

Politically exposed person

Josef Egger matches **Josef Egger** — member of state parliament

OWNERSHIP & PEOPLE

Harald Kutzborra officer

Josef Egger 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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