

# Bassermann Minerals Verwaltungs GmbH ACTIVE

Germany · R2101\_HRB41276

## SUMMARY

Bassermann Minerals Verwaltungs GmbH is an active company registered in Germany. It has 6 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.   | R2101_HRB41276                    |
| KYBE ID            | DE-R2101_HRB41276                 |
| Status             | active                            |
| Registered address | Am Stadtholz 37, 33609 Bielefeld. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 21 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Bassermann minerals GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Peter-August Stockmeier Authorized representative

Dirk Seidel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Doctor Cremer officer

Oliver Andrews officer

Peter-August Stockmeier officer

Peter Ellinghorst officer

