

Baugesellschaft Minden OHG

DISSOLVED

Germany · R2108_HRA7827

SUMMARY

Baugesellschaft Minden OHG is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 338 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRA7827
KYBE ID	DE-R2108_HRA7827
Status	dissolved
Registered address	Marienstr.

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 338 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Claudiu Argentin Ursache mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gica Enachi officer

Mihai Diaconu officer

Petru-Viorel Atincai officer

Valentin-Alexandru Dudău 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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