

RegioPort Minden Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2108_HRB10976

SUMMARY

RegioPort Minden Gesellschaft mit beschränkter Haftung is a dissolved 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 German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB10976
KYBE ID	DE-R2108_HRB10976
Status	dissolved
Registered address	Simeons carré 2, 32423 Minden.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Stadthalle Minden Betriebsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Joachim Schmidt matches **Joachim Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Hans Jürgen Hansch officer

Joachim Schmidt 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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