

Versicherungsmakler Dr. Schmidt & Erdsiek Verwaltungs- u. Beteiligungs-GmbH

DISSOLVED

Germany · R2108_HRB3762

SUMMARY

Versicherungsmakler Dr. Schmidt & Erdsiek Verwaltungs- u. Beteiligungs-GmbH is a dissolved company registered in Germany. It has 19 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.	R2108_HRB3762
KYBE ID	DE-R2108_HRB3762
Status	dissolved
Registered address	Dürrenhofstraße 4, 90402 Nürnberg.

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 136 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dr. Schmidt & Erdsiek Versicherungsmakler Beteiligungs-GmbH · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Helmsauer Authorized representative

Klaus Doctor Heitmeyer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Herbert Storck mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Fischer-Erdsiek officer

Andreas Doctor Berthold officer

Burkhard Holtz officer

Dieter Leis officer

Frank Dipl.-Betriebswirt Nötzold officer

Harald Erdsiek officer

Herbert Storck officer

Jens Lücke officer

Jens Nobbe officer

Jörg Karl Röding officer

Klaus Doctor Heitmeyer officer

Rainer Müller officer

Siegfried Heienbrok officer

Sylke Hopmeier officer

Thomas Bade officer

Tobias Meier 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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