

Hygiene-Tec Reinigungsmittel und Zubehör Vertriebs GmbH

DISSOLVED

Germany · R2108_HRB4507

SUMMARY

Hygiene-Tec Reinigungsmittel und Zubehör Vertriebs GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB4507
KYBE ID	DE-R2108_HRB4507
Status	dissolved
Registered address	Am Stadtholz 12, 33609 Bielefeld.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hygiene-Tec Reinigungsmittel und Zubehör Vertriebs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Jens Christensen matches **Jens Christensen** — member of the Folketing

OWNERSHIP & PEOPLE

Oliver Besch Authorized representative

Patrick Besch Authorized representative

Peter-August Stockmeier Authorized representative

Jens Christensen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter-August Stockmeier mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Patrick Besch officer