

HS Verwaltungs GmbH ACTIVE

Germany · R2307_HRB5899

SUMMARY

HS Verwaltungs GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501052); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB5899
KYBE ID	DE-R2307_HRB5899
Status	active
Registered address	Bruchweg 11, 32699 Extertal.

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 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HL Kunststoff-Verwaltungs GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

HS Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

Politically exposed person

Christian Koch matches **Christian Koch** — Q66501052

Politically exposed person

Philip Lehmann matches **Philippe Lehmann** — Q66500262

OWNERSHIP & PEOPLE

Christian Koch Authorized representative

Christoph L Doctor Heger-Bismark Authorized representative

Heikki Salmela Authorized representative

Lutz Bungeroth Authorized representative

Philip Lehmann Authorized representative

Tom Schultz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Koch officer

Heikki Aarre Einari Salmela officer

Heikki Salmela officer

Lutz Bungeroth officer

Mira Salmela officer

Tom Schultz 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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