

Seniorenhaus Zeppelinstrasse GmbH DISSOLVED

Germany · R2402_HRB24024

SUMMARY

Seniorenhaus Zeppelinstrasse GmbH is a dissolved company registered in Germany. It has 9 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.	R2402_HRB24024
KYBE ID	DE-R2402_HRB24024
Status	dissolved
Registered address	Wickeder Hellweg 93, 44319 Dortmund.

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 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Seniorenhaus Zeppelinstrasse KG · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Alexander Bart matches **Bartosh Aleksandr** · 67/2025

Sanctions match

UA_NSDC

Alexander Bart matches **Bartosh Alexander** · 67/2025

Sanctions match

UA_NSDC

Alexander Bart matches **Bas Alexander** · 726/2022

Politically exposed person

Michael Müller matches **Michael Müller** — member of the German Bundestag

Politically exposed person

Michael Müller matches **Michael Müller** — senator

OWNERSHIP & PEOPLE

Andreas Lammers Authorized representative

Hans-Jürgen Vinzenz Bungert Authorized representative

Michael Müller Authorized representative

Alexander Bart officer

Dirk Hoppe officer

Hans-Jürgen Vinzenz Bungert officer

Klaus Starke officer

Michael Müller officer

Robert Brewer 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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