

BayWa BGM Verwaltungs GmbH ACTIVE

Germany · R2402_HRB24766

SUMMARY

BayWa BGM Verwaltungs GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24766
KYBE ID	DE-R2402_HRB24766
Status	active
Registered address	Zeche Oespel 15, 44149 Dortmund.

RISK ASSESSMENT

43/100 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.

Shared registered address

+12

Address shared by 60 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BayWa BGM Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Stengele officer

Christoph Angerer officer

Christoph Semer officer

Martin Jung officer

Werner Carl officer

