

HOCHTIEF PPP Solutions GmbH ACTIVE

Germany · R2503_HRB4727

SUMMARY

HOCHTIEF PPP Solutions GmbH is an active company registered in Germany. It has 20 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by ACS ACTIVIDADES DE CONSTRUCCION Y SERVICIOS, S.A.. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB4727
KYBE ID	DE-R2503_HRB4727
Status	active
Registered address	Alfredstraße 236, 45133 Essen.

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 125 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOCHTIEF Concessions GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Schweinar officer

André Blomeyer officer

Ansgar Doctor Bendiek officer

Bernward Kulle officer

Claudia Luckhaus	officer
Dirk Schenke	officer
Heiner Helbig	officer
Irmgard Jonas	officer
Jörn Kreischer	officer
Jürgen Berkhan	officer
Katharina Doctor Böhm	officer
Marcus Schmidt	officer
Marion Relles	officer
Martin Lommatzsch	officer
Michael Tönnemann	officer
Mischa Horstmann	officer
Peter Coenen	officer
Rolf Doctor Schnitzler	officer
Ulrich Doctor Stucke	officer
Wilfried Rammler	officer

CORPORATE GROUP (GLEIF)

Direct Parent	ACS ACTIVIDADES DE CONSTRUCCION Y SERVICIOS, S.A.
Ultimate Parent	ACS ACTIVIDADES DE CONSTRUCCION Y SERVICIOS, S.A.