

Baupart GmbH

ACTIVE

Germany · R2507_HRB4846

SUMMARY

Baupart GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB4846
KYBE ID	DE-R2507_HRB4846
Status	active
Registered address	Hegestraße 4a, 46244 Bottrop.

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (NAGEL Baupart GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gerd Saeed Bouali officer
Johannes Gerhard Borgmann officer
Klaus Doctor Lesker officer
Manfred Drefke officer
Matthias Michels officer
Norbert Schmitz officer
Stefan Drefke officer
Manfred Drefke sole representation

Norbert Schmitz sole representation

Stefan Drefke sole representation

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.
© KYBE · Generated 2026-08-19 · www.kybe.io