

Heide Pumpen Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2507_HRB791

SUMMARY

Heide Pumpen Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB791
KYBE ID	DE-R2507_HRB791
Status	active
Registered address	Am Maibusch 102-106, 45883 Gelsenkirchen.

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STELLA Gesellschaft mit beschränkter Haftung Werbeagentur · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Theodor Schmidt matches **Theodor Schmidt** — member of the Riigikogu

OWNERSHIP & PEOPLE

Florent Madzaraj officer

Großhandelskauf mann Peter Pilkahn officer

Peter Kampkötter officer

Peter Pilkahn officer

Theodor Schmidt officer

Michael Heide 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.
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