

Bilfinger arnholdt GmbH

ACTIVE

Germany · R2507_HRB8346

SUMMARY

Bilfinger arnholdt GmbH is an active company registered in Germany. It has 26 directors / officers on record. It has won 3 public contracts worth €41k in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8346
KYBE ID	DE-R2507_HRB8346
Status	active
Registered address	Engelbertstr.

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bilfinger Gerber GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Alexander Brod matches **Brod Aleksandr** · 467/2016

Politically exposed person

Robert Huber matches **Robert T. Huber** — member of the Wisconsin State Assembly

Politically exposed person

Robert Huber matches **Robert J. Huber** — member of the State Senate of Michigan

OWNERSHIP & PEOPLE

Hans-Michael Göpfert mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Harald Stöhr mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ingo Halfter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Brod officer

Dieter Butzek officer

Franciscus Maria Elisabeth Geerts officer

Hans-Michael Göpfert officer

Harald Stöhr officer

Holger Hornig officer

Ingo Bergs officer

Ingo Halfter officer

Kai Grothuesmann officer

Klaus-Günter Lemke officer

Klaus Harzheim officer

Matthias Budel officer

Michael Eck officer

Michael Erkelenz officer

Niklas Wiegand officer

Peter Rusitschka officer

Ralf Politze officer

Robert Huber officer

Sören Plake officer

Timur Tavas officer

Ulrich Arnholdt officer

Walter Lanois officer

Winfried Hofmann officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won 3 · €41k

Single-bidder wins 1 of 3 (33%)

Top public buyer Dampflokfreunde Berlin e.V. (33%)

