

Gebr. Sinn Versicherungs- Vermittlungs- Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2602_HRB4047

SUMMARY

Gebr. Sinn Versicherungs- Vermittlungs- Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB4047
KYBE ID	DE-R2602_HRB4047
Status	dissolved
Registered address	Batheyer Straße 115 - 117, 58099 Hagen.

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 136 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gebr. Sinn-Belegschaftshilfe Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christoph Meyer matches **Christoph Meyer** — member of the German Bundestag

OWNERSHIP & PEOPLE

Christoph Meyer Authorized representative

Karsten Oberheide Authorized representative

Frank Blumenthal officer

Heiko Dipl.-Kaufmann Witte officer

Jutta Braun officer

Karsten : Oberheide officer

Karsten Oberheide officer

Michael Schoelling officer

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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