

Binder Consulting GmbH

DISSOLVED

Germany · R2602_HRB7010

SUMMARY

Binder Consulting GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Winterthur Municipal Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB7010
KYBE ID	DE-R2602_HRB7010
Status	dissolved
Registered address	Akazienweg 8, 58256 Ennepetal.

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 198 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Binder Consulting GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Wolf matches **Thomas Wolf** — Member of the Winterthur Municipal Council

OWNERSHIP & PEOPLE

Karsten Birkholz Authorized representative

Stefan Binder Authorized representative

Thomas Wolf Authorized representative

René Esser mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Stefan Binder 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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