

Pampus Industriebeteiligungen Verwaltungsgesellschaft mbH

ACTIVE

Germany · R2604_HRB2360

SUMMARY

Pampus Industriebeteiligungen Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB2360
KYBE ID	DE-R2604_HRB2360
Status	active

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 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Pampus Automotive Verwaltungsgesellschaft mbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Walter Müller matches **Walter Müller** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Bernd Ranneberg Authorized representative

Katja Korte Authorized representative

Katja Pampus Authorized representative

Bernd Ranneberg	officer
Katja Pampus	officer
Oliver Renzow	officer
Walter Müller	officer
Werner Pampus	officer
Wolfgang Berberich	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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