

POS Holding Verwaltungs GmbH ACTIVE

Germany · R2706_HRB4274

SUMMARY

POS Holding Verwaltungs GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB4274
KYBE ID	DE-R2706_HRB4274
Status	active
Registered address	Wilmersstraße 14, 48282 Emsdetten.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Boden Verwaltungs GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Bernd Lohaus Authorized representative

Marius Pixa Authorized representative

Ivo Kuhnt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Siekiera mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Torsten Doctor Jansch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Volker Klocke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Bernd Lohaus officer

Ivo Kuhnt officer

Marius Pixa officer

Torsten Doctor Jansch officer

Volker Klocke 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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