

# Senger Management GmbH ACTIVE

Germany · R2706\_HRB7000

## SUMMARY

Senger Management GmbH is an active company registered in Germany. It has 7 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_HRB7000    |
| KYBE ID          | DE-R2706_HRB7000 |
| Status           | active           |

## RISK ASSESSMENT

**31**/<sub>100</sub> 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 30 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Senger GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

**OFAC**

Senger Management GmbH matches **STAR MANAGEMENT GROUP GMBH · NPWMD**] [IFSR

### Sanctions match

**US\_CSL**

Senger Management GmbH matches **STAR MANAGEMENT GROUP GMBH · IFSR; NPWMD**

## OWNERSHIP & PEOPLE

Andreas Senger Authorized representative

Stefanie Senger Authorized representative

Ulf Camehn Authorized representative

Jörg Michael Scharwald mit der Befugnis im Namen der Gesellschaft mit sich im eigen

---

Andreas Senger officer

---

Holger Heinen officer

---

Ulf Camehn 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.

© KYBE · Generated 2026-08-19 · [www.kybe.io](http://www.kybe.io)