

Coldinne Stift Gesellschaft für Pflegedienste und Betreuung mbH

DISSOLVED

Germany · R2706_HRB7689

SUMMARY

Coldinne Stift Gesellschaft für Pflegedienste und Betreuung mbH is a dissolved company registered in Germany. It has 14 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.	R2706_HRB7689
KYBE ID	DE-R2706_HRB7689
Status	dissolved
Registered address	Hörstkamp 34, 48431 Rheine.

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 139 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Coldinne Stift Gesellschaft für Pflegedienste und Betreuung mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Alexander Kolew matches **Kots Aleksandr** · 726/2022

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Politically exposed person

Claus-Peter Schulz matches **Klaus-Peter Schulz** — member of the German Bundestag

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OWNERSHIP & PEOPLE

Alexander Kolew Authorized representative

Axel Hölzer Authorized representative

Mathias Hennecke Authorized representative

Sandra Maria Lopes Bonifacio Nunes dos Santos Authorized representative

Thorsten Böger Authorized representative

Karsten Matzat mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Kolew officer

Axel Hölzer officer

Claus-Peter Schulz officer

Klaus Melbeck officer

Olaf Lüdemann officer

Sandra Maria Lopes Bonifacio Nunes dos Santos officer

Thorsten Böger officer

Volker Schaubе officer