

# WeissBioTech GmbH

DISSOLVED

Germany · R2707\_HRB12042

## SUMMARY

WeissBioTech 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 Swiss National Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R2707_HRB12042                            |
| KYBE ID            | DE-R2707_HRB12042                         |
| Status             | dissolved                                 |
| Registered address | An der Hansalinie 48-50, 59387 Ascheberg. |

## 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 133 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

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

## SCREENING

### Politically exposed person

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

## OWNERSHIP & PEOPLE

Erich Müller Authorized representative

Johannes Hendrik de Bie Authorized representative

Jürg Wilhelm Authorized representative

Erich Müller officer

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Jürg Wilhelm officer

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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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