

Kolibri Sport- & Gesundheitsmanagement GmbH

DISSOLVED

Germany · R2707_HRB14970

SUMMARY

Kolibri Sport- & Gesundheitsmanagement GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB14970
KYBE ID	DE-R2707_HRB14970
Status	dissolved
Registered address	Boschstraße 1, 48703 Stadtlohn.

RISK ASSESSMENT

16_{/100} **LOW 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 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Johannes Schneider matches **Johannes Schneider** — Member of the Prussian House of Representatives

Politically exposed person

Johannes Schneider matches **Johannes Schneider** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Sonja Hötzel Authorized representative

Sonja : Hötzel officer

Johannes Schneider sole representation

Sonja Hötzel sole representation

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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