

HAI Havixbecker Ausbildungsinitiative GmbH

DISSOLVED

Germany · R2707_HRB7668

SUMMARY

HAI Havixbecker Ausbildungsinitiative GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Winterthur Municipal Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB7668
KYBE ID	DE-R2707_HRB7668
Status	dissolved

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 134 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Groß matches **Michael Gross** — Member of the Winterthur Municipal Council

Politically exposed person

Michael Groß matches **Michael Groß** — member of the German Bundestag

OWNERSHIP & PEOPLE

Hermann Roters mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Groß officer

