

ProSA-Leben Beteiligungsgesellschaft mbH ACTIVE

Germany · R2713_HRB5685

SUMMARY

ProSA-Leben Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 10 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Provinzial Holding Aktiengesellschaft. 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.	R2713_HRB5685
KYBE ID	DE-R2713_HRB5685
Status	active

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 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ProFin Beteiligungsgesellschaft mbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Holger Becker matches **Holger Becker** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Krämer officer

Axel Breuer officer

Georg Müller-Glunz officer

Hans-Peter Schneider	officer
Heinrich Eberhardt	officer
Holger Becker	officer
Jürgen Mielcarek	officer
Karsten Abromeit	officer
Matthias Huesmann	officer
Ulrich Andratschke	officer

CORPORATE GROUP (GLEIF)

Direct Parent	Provinzial Holding Aktiengesellschaft
Ultimate Parent	Provinzial Holding Aktiengesellschaft

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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