

FAC`T GmbH

ACTIVE

Germany · R2713_HRB5901

SUMMARY

FAC`T GmbH is an active company registered in Germany. It has 7 directors / officers on record. It has won 3 public contracts worth €1.7m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB5901
KYBE ID	DE-R2713_HRB5901
Status	active
Registered address	Hohenzollernring 72, 48145 Münster.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FAC`T CONTEXT GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Burkhard Nolte officer

Joachim Stapper-Müer officer

Michael Janecek officer

Stefan Meise officer

Tobias Krüer officer

Wilhelm Hinkelmann officer

Wilhelm Hinkelmann sole representation

PUBLIC PROCUREMENT (EU / TED)

Contracts won	3 · €1.7m
Single-bidder wins	0 of 3 (0%)
Top public buyer	Verbindungs- und Umbau der internistisch-geriatrischen Abteilung des St. Marien-Hospitals Lüdinghausen (67%)

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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