

Besselmann Personalservice GmbH ACTIVE

Germany · R2713_HRB8766

SUMMARY

Besselmann Personalservice GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB8766
KYBE ID	DE-R2713_HRB8766
Status	active
Registered address	Westring 20, 48361 Beelen.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Besselmann Industrie Service GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anita Lange Authorized representative

Burkhard Doctor Broschk Authorized representative

Cliff Hartung Authorized representative

Marcel Scheller Authorized representative

Reiner Schaefers Authorized representative

Wolfgang Heinrich Altmeyen Authorized representative

Anita Lange officer

Cliff Hartung officer

Jürgen Eidam officer

Marcel Scheller officer

Reiner Schaefers officer

Wolfgang Heinrich Altmeppen officer

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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