

PAD Beteiligungs-GmbH ACTIVE

Germany · R2809_HRB9500

SUMMARY

PAD Beteiligungs-GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Ohio); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB9500
KYBE ID	DE-R2809_HRB9500
Status	active
Registered address	Navarrastraße 37, 33106 Paderborn.

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PAD Beteiligungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Alexander John matches **John Alexander** — member of the State Senate of Ohio

Politically exposed person

Alexander John matches **John Alexander** — member of the Australian House of Representatives

OWNERSHIP & PEOPLE

Heinz Spies Authorized representative

Lars-Oliver Hamann mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Oliver Lungerich mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Matthias Sontheimer mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Alexander John officer
Heinz Spies officer
Jan Krause officer
Matthias Sontheimer officer
Oliver Lungerich officer