

Biogas Brakel Verwaltungs GmbH ACTIVE

Germany · R2809_HRB9821

SUMMARY

Biogas Brakel Verwaltungs GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB9821
KYBE ID	DE-R2809_HRB9821
Status	active
Registered address	Brakeler Märsch 4, 33034 Brakel.

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Biogas Barby Verwaltungs GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Meyer matches **Michael Meyer** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Matthias Tietz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heinrich Themann officer

Michael Meyer officer

