

# Beteiligungsgesellschaft für Getränkefachgroßhandlungen BEGEFA GmbH

**ACTIVE**

Germany · R2909\_HRB10559

## SUMMARY

Beteiligungsgesellschaft für Getränkefachgroßhandlungen BEGEFA GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501451); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R2909_HRB10559                      |
| KYBE ID            | DE-R2909_HRB10559                   |
| Status             | active                              |
| Registered address | Hagener Straße 261, 57223 Kreuztal. |

## RISK ASSESSMENT

**37** /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.

### Clustered address

**+6**

Address shared by 32 companies

### Business fragmentation

**+16**

A director is shared across 57 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Beteiligungsgesellschaft für Getränkefachgrosshandlungen BEGEFA GmbH · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Hubert Müller matches **Hubert Muller** — Q66501451

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## OWNERSHIP & PEOPLE

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Andreas Holtze officer

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Christoph-Alexander Dietz officer

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Christoph Dietz officer

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Hubert Müller officer

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Stephan Berens officer

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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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