

Bald Automobile GmbH

ACTIVE

Germany · R2909_HRB11593

SUMMARY

Bald Automobile GmbH is an active company registered in Germany. It has 4 directors / officers on record. It has won 1 public contract in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB11593
KYBE ID	DE-R2909_HRB11593
Status	active
Registered address	Leimbachstraße 117, 57072 Siegen.

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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Oberland Automobile GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Döhring Authorized representative

Harald Gayk officer

Jörn Buhk officer

Klaus Knau officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1
Top public buyer	BwFuhrparkService GmbH (100%)

