

BIS HIMA GmbH

ACTIVE

Germany · R3101_HRB10321

SUMMARY

BIS HIMA GmbH is an active company registered in Germany. It has 18 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB10321
KYBE ID	DE-R3101_HRB10321
Status	active
Registered address	c/o Bilfinger SE - Division Industrial Maintenance, An der Gehespitz 50, 63263 Neu-Isenburg.

RISK ASSESSMENT

16_{/100} LOW 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 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert Huber matches **Robert T. Huber** — member of the Wisconsin State Assembly

Politically exposed person

Robert Huber matches **Robert J. Huber** — member of the State Senate of Michigan

OWNERSHIP & PEOPLE

Matti Jäkel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Volker Wirkus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Renner officer

Björn Mischke officer

Christoph Doctor Maier officer

Franz Haimberger officer

Gerald Pilotto officer

Günter Illig officer

Hans-Michael Göpfert officer

Manfred Timpert officer

Matti Jäkel officer

Reinhard Derichs officer

Robert Huber officer

Timur Tavas officer

Volker Wirkus officer

Werner Spies officer

Willi Bongartz officer

Winfried Heinrich 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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