

Bonback Beteiligungs-GmbH

ACTIVE

Germany · R3101_HRB16669

SUMMARY

Bonback Beteiligungs-GmbH is an active company registered in Germany. It has 41 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB16669
KYBE ID	DE-R3101_HRB16669
Status	active
Registered address	David-Hansemann-Straße 1-25, 52531 Übach-Palenberg.

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VHBV Beteiligungs-GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Karl Doctor Liebl mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Carsten Theurer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Franz-Josef Conen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Gerhard Johannes Ritzer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Blanke officer

Andreas Fulgoni officer

Andreas Wemhoff officer

Anja Szilard officer

Asmus Wolff officer

Bettina Schönemann officer

Christian Flick officer

Christian Lottis officer

Daniel Gebels officer

Daniel Monawari officer

Dieter Doctor Schramm officer

Edgar Doctor Groneick officer

Frank Huckschlag officer

Franz-Josef Conen officer

Holger Förster officer

Jan Stephan officer

Jens Ostrowski officer

Jörg Aldenkott officer

Jürgen Doctor Becker officer

Jürgen Esser officer

Karl-Michael Hanisch officer

Marco Heine officer

Mark Brinkmann officer

Markus Doctor Rammert officer

Markus Gombert officer

Matthias Grollmisch officer

Michael Ritzmann officer

Per Manfred Doctor Kleinschmidt officer

Peter Gerhard Johannes Ritzer officer

Robert Lohmiller officer

Sandro Lemmrich officer

Sascha Bennewitz officer

Sebastian Schork officer

Stephan Doctor Franke officer

Tobias Hartjen officer

Uwe Mewitz 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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