

W. Pogenwisch Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3103_HRB3624

SUMMARY

W. Pogenwisch Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRB3624
KYBE ID	DE-R3103_HRB3624
Status	active

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schmidt Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Heinrich Schmidt matches **Heinrich Schmidt** — member of the Volkskammer

Politically exposed person

Heinrich Schmidt matches **Heinrich Schmidt** — Member of the Bezirkstag of Lower Bavaria

OWNERSHIP & PEOPLE

Edelhart Schmidt officer

Heinrich Schmidt 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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