

NIEDERBERGER Bonn Verwaltungs-GmbH ACTIVE

Germany · R3201_HRB12860

SUMMARY

NIEDERBERGER Bonn Verwaltungs-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 (Member of the Grand Council of Grisons); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB12860
KYBE ID	DE-R3201_HRB12860
Status	active
Registered address	In den Dauen 6, 53117 Bonn.

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 (NIEDERBERGER Verwaltungs-GmbH · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Wilhelm Philipp matches **Philipp Wilhelm** — Member of the Grand Council of Grisons

Politically exposed person

Wilhelm Philipp matches **Philipp Wilhelm** — Q135556009

OWNERSHIP & PEOPLE

Holger Eickholz Authorized representative

Bernd Scheffler officer

Klaus Szomm officer

Reiner Schulte-Barth officer

Wilhelm Philipp 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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