

Drachenfelssee 805. V V GmbH DISSOLVED

Germany · R3201_HRB17574

SUMMARY

Drachenfelssee 805. V V GmbH is a dissolved 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 German Bundestag); its registered address is shared by 486 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB17574
KYBE ID	DE-R3201_HRB17574
Status	dissolved
Registered address	Kurt-Schumacher-Straße 18-20, 53113 Bonn.

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 486 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

Bernd Buchholz matches **Bernd Buchholz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Bernd Buchholz Authorized representative

Steffi Brettschneider officer

