

Berenz GmbH

ACTIVE

Germany · R3201_HRB18428

SUMMARY

Berenz 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 State Senate of Vermont); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18428
KYBE ID	DE-R3201_HRB18428
Status	active
Registered address	August-Horch-Str.

RISK ASSESSMENT

34/100

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.

Shared registered address

+12

Address shared by 54 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Berenz GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Edgar May matches Edgar May — member of the State Senate of Vermont

Politically exposed person

Edgar May matches Edgar May — member of the Vermont House of Representatives

OWNERSHIP & PEOPLE

Edgar May mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jovelyn Berenz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Josef Berenz officer

Hildegard Spanu officer

Rúzena Weimerova 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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