

Hennecke Holding I GmbH ACTIVE

Germany · R3208_HRB14078

SUMMARY

Hennecke Holding I GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB14078
KYBE ID	DE-R3208_HRB14078
Status	active
Registered address	Birlinghovener Straße 30, 53757 Sankt Augustin.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Alois Schmid matches **Alois Schmid** — member of the Reichstag of the German Empire

Politically exposed person

Alois Schmid matches **Alois Schmid** — Member of the Frankfurt Parliament

OWNERSHIP & PEOPLE

Hubert Vienken mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Wolfgang Kleinschmidt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alois Schmid officer

Hubert Vienken 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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