

Sulzer Pumps Grundbesitz Germany GmbH

DISSOLVED

Germany · R3208_HRB4530

SUMMARY

Sulzer Pumps Grundbesitz Germany GmbH is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of Landtag of Prussia); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB4530
KYBE ID	DE-R3208_HRB4530
Status	dissolved
Registered address	Pützchens Chaussee 202, 53229 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 (Sulzer Pump Solutions Germany GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Franz Kaiser matches **Franz Kaiser** — member of Landtag of Prussia

OWNERSHIP & PEOPLE

Ernst Rochus Johannes Kammer officer

Frank Franz Kaiser officer

Georg Üffing officer

Henriette Krämer officer

Holger Groß officer

Hubert Hanowski officer

Hubert Paul Hanowski officer

Lars Inge Olausson officer

Nils J Rikard Zetterström Nilsson officer

Peter Benien officer

Stefan Lepers officer

Thomas-Dieter Gerwert officer

Ulf Lennart Jemsby officer

Werner Simon 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.

© KYBE · Generated 2026-08-18 · www.kybe.io