

Fleischwaren Nord Verwaltung GmbH DISSOLVED

Germany · R3208_HRB5957

SUMMARY

Fleischwaren Nord Verwaltung GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB5957
KYBE ID	DE-R3208_HRB5957
Status	dissolved
Registered address	Alte Lohmarer Straße 59, 53721 Siegburg.

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 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HIT Nord Verwaltung GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Klaus Müller matches **Klaus Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Klaus Dohle Authorized representative

Reinhard Doctor Schütte mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ulrich Naujoks mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Dohle officer

Klaus Müller officer

Musa Ciftci officer

Reinhard Doctor Schütte 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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