

BMS Bauträger GmbH

DISSOLVED

Germany · R3208_HRB8105

SUMMARY

BMS Bauträger GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB8105
KYBE ID	DE-R3208_HRB8105
Status	dissolved
Registered address	Neptunstr.

RISK ASSESSMENT

16_{/100} **LOW 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 76 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Josef Fischer matches **Josef Fischer** — Member of the Landtag of Lower Austria

Politically exposed person

Josef Fischer matches **Josef Fischer** — member of the regional parliament of Vienna

OWNERSHIP & PEOPLE

Bernhard Reinhold Furgoll Authorized representative

Bernhard Reinhold Furgoll mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Josef Fischer officer

