

KSA Verwaltungsgesellschaft mbH ACTIVE

Germany · R3208_HRB9241

SUMMARY

KSA Verwaltungsgesellschaft mbH is an active 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 Swiss National Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB9241
KYBE ID	DE-R3208_HRB9241
Status	active
Registered address	Neue Poststraße 15, 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 94 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GAG Grundstücksanlagen-Verwaltungsgesellschaft mbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Bernhard Meyer matches **Bernhard Meyer** — Member of the Swiss National Council

Politically exposed person

Bernhard Meyer matches **Bernhard Meyer** — member of the Landtag of Oldenburg

OWNERSHIP & PEOPLE

Dirk Johannes Friedhelm Schaufelberger Authorized representative

Friedhelm Müller Authorized representative

Bernhard Meyer officer

Dirk Johannes Friedhelm Schaufelberger officer

Friedhelm Müller officer

Michael August Franz Dierkes officer

Petra Rüpprich 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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