

Bleses GmbH

ACTIVE

Germany · R3306_HRB14796

SUMMARY

Bleses GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Winterthur Municipal Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB14796
KYBE ID	DE-R3306_HRB14796
Status	active

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 134 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RKF-Bleses GmbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Groß matches **Michael Gross** — Member of the Winterthur Municipal Council

Politically exposed person

Michael Groß matches **Michael Groß** — member of the German Bundestag

OWNERSHIP & PEOPLE

Karl Markus Jolas Authorized representative

Melanie Schmitt Authorized representative

Werner Schmitt Authorized representative

Franz Stecker officer

Karl Markus Jolas officer

Michael Groß officer

Peter Michael Husmann officer

Werner Krupp 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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