

ÖkoControl Gesellschaft für Qualitätsstandards ökologischer Einrichtungshäuser mbH

DISSOLVED

Germany · R3306_HRB28336

SUMMARY

ÖkoControl Gesellschaft für Qualitätsstandards ökologischer Einrichtungshäuser mbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB28336
KYBE ID	DE-R3306_HRB28336
Status	dissolved

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ProÖko Servicegesellschaft ökologischer Einrichtungshäuser mbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Otto Bauer matches **Otto Bauer** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Hans-Günter Beste Authorized representative

Otto Bauer officer

