

OBI Heimwerkermarkt Verwaltungs GmbH ACTIVE

Germany · R3306_HRB36254

SUMMARY

OBI Heimwerkermarkt Verwaltungs GmbH is an active company registered in Germany. It has 31 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.	R3306_HRB36254
KYBE ID	DE-R3306_HRB36254
Status	active
Registered address	Albert-Einstein-Straße 7-9, 42929 Wermelskirchen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OBI Heimwerkermarkt Verwaltungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Volker Schneider matches **Volker Schneider** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Sandmann officer

Christian Grether officer

Christian Hajek officer

Christian Pfuhl officer

Dietmar Moch officer

Dirk Wischnewski officer

Ferdinand Schmidt officer

Franz Lasmanowicz officer

Franz-Peter Tepas officer

Hendrik Voigt officer

Ingo Schalk officer

Jens Schaefers officer

Joanna Doctor Kowalska officer

Jochen Ludwig officer

Jürgen Schulte-Laggenbeck officer

Lucio Paolo Torroni officer

Malte Witt officer

Marcel Schnietz officer

Oliver Geiling officer

Oliver Weiße officer

Peter Straubinger officer

René Haßfeld officer

Sebastian Doctor Gundel officer

Sergio Girolodi officer

Stefan Wimmer officer

Thomas Altherr officer

Thomas Belker officer

Volker Schneider officer

Volker Zebandt officer

Walter Rauschmayer officer

Wolfram Stroese 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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