

OBI Heimwerkermarkt Systemzentrale GmbH

ACTIVE

Germany · R3306_HRB36389

SUMMARY

OBI Heimwerkermarkt Systemzentrale GmbH is an active company registered in Germany. It has 40 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); its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB36389
KYBE ID	DE-R3306_HRB36389
Status	active
Registered address	Albert-Einstein-Str.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 190 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 GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Paolo Alemagna mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Sandmann officer

Arnd Krämer officer

Christian Grether officer

Christian Pfuhl officer

Claudia Zschauier officer

Dirk Wischnewski officer

Franz Lasmanowicz officer

Franz-Peter Tapaß officer

Gonn Doctor Weide officer

Hendrik Voigt officer

Hermann-Josef Kessel officer

Ingo Schalk officer

Jens Schaefer officer

Joachim Denner officer

Joanna Doctor Kowalska officer

Jochen Ludwig officer

Jürgen Schulte-Laggenbeck officer

Lucio Paolo Torroni officer

Malte Witt officer

Michael B Prothmann officer

Norbert Backhaus officer

Norbert Both officer

Oliver Geiling officer

Oliver Weiße officer

Paolo Alemagna officer

Peter Doctor Langer officer

Peter Straubinger officer

René Haßfeld officer

Roland Hillen officer

Sebastian Doctor Gundel officer

Stefan Wimmer officer

Thomas Altherr officer

Thomas Belker officer

Thomas Bindseil officer

Thomas Wanke officer

Thorsten Stradt officer

Volker Schneider officer
Volker Zebandt 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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