

HDI Pensionsfonds AG

DISSOLVED

Germany · R3306_HRB36755

SUMMARY

HDI Pensionsfonds AG is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB36755
KYBE ID	DE-R3306_HRB36755
Status	dissolved
Registered address	Charles-de-Gaulle-Platz 1, 50679 Köln.

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 75 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HDI Pensionskasse AG · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Günther Hartmann matches **Günter Hartmann** — member of the Volkskammer

OWNERSHIP & PEOPLE

Andreas und Doctor Raube Johannleweling officer

Bodo Doctor Schmithals officer

Brigitte Becher officer

Günther Hartmann officer

Ingo Reuter officer

Klaus-Heinrich Lühr officer

Marko Doctor Brambach officer

Thomas Mittermüller officer

Willi und Tews Brauer 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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