

Bestattungs-Institut Hanni Stieghorst GmbH

DISSOLVED

Germany · R3306_HRB38877

SUMMARY

Bestattungs-Institut Hanni Stieghorst GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB38877
KYBE ID	DE-R3306_HRB38877
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 155 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bestattungsinstitut R. Haupt GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Alexander Wagner matches **Vagin Aleksandr** · 727/2022

Sanctions match

UA_NSDC

Alexander Wagner matches **Vagin Aleksandr** · 727/2022

OWNERSHIP & PEOPLE

Alexander Wagner Authorized representative

Peter Klaus Schumacher Authorized representative

Alexander Wagner	officer
Hans-Jürgen Neumann	officer
Hartmut Elsner	officer
Peter Klaus Schumacher	officer