

SDI Verwaltung GmbH

DISSOLVED

Germany · R3306_HRB44406

SUMMARY

SDI Verwaltung GmbH 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 Folketing); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB44406
KYBE ID	DE-R3306_HRB44406
Status	dissolved
Registered address	Speicker Str.

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Johannes Hansen matches **Johannes Hansen** — member of the Folketing

OWNERSHIP & PEOPLE

Aart Cornelis Duijzer Authorized representative

David René Gabriel Chatard Authorized representative

Edmund Meier Authorized representative

Markus Brettschneider Authorized representative

Andreas Steinke officer

Edmund Meier officer

Heinz-Jürgen May officer

Johannes Hansen officer

Raymond Klarenaar 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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