

PE-MA-RE Verwaltungs GmbH

DISSOLVED

Germany · R3306_HRB47691

SUMMARY

PE-MA-RE Verwaltungs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (United States senator); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB47691
KYBE ID	DE-R3306_HRB47691
Status	dissolved
Registered address	Am Wolfsbach 46, 53229 Bonn.

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 157 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Virkus Projekt Verwaltungs GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Hahn matches **Michael Hahn** — United States senator

OWNERSHIP & PEOPLE

Birgit Virkus officer

Michael Hahn officer

Siegfried Göltzsch officer

