

Bayer-Handelsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB48225

SUMMARY

Bayer-Handelsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 11 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_HRB48225
KYBE ID	DE-R3306_HRB48225
Status	active

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Farbenfabriken Bayer Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Guido Gussenhofen Authorized representative

Reinhold Zimmermann Authorized representative

René Jansen-Frisch Authorized representative

Stephan Doctor Semrau Authorized representative

Andreas Doctor Juhnke officer

Armin Doctor Buchmeier officer

Frank Doctor Hubbuch officer

Herbert Broens officer

Miriam Doctor Holstein officer

Reinhold Zimmermann officer

René Jansen-Frisch 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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