

Bayer Aktiengesellschaft ACTIVE

Germany · R3306_HRB48248

SUMMARY

Bayer Aktiengesellschaft is an active company registered in Germany. It has 60 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB48248
KYBE ID	DE-R3306_HRB48248
Status	active
Registered address	Kaiser-Wilhelm-Allee 1, 51373 Leverkusen.

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.

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bayer Chemicals Aktiengesellschaft · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

Bayer Aktiengesellschaft matches **EK-COMPANY AKTIENGESSELLSCHAFT** · Russia

Sanctions match

EU_FSF

Bayer Aktiengesellschaft matches **Aktiengesellschaft DUKS** · UKR

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

Politically exposed person

Jens Behrens matches **Jens Behrens** — member of the German Bundestag

OWNERSHIP & PEOPLE

Alexander Doctor Biedermann officer

Andreas Beier officer

Andreas Kaiser officer

Andreas Prof. Doctor Busch officer

Armin Doctor Buchmeier officer

Arnd Doctor Nenstiel-Köhling officer

Arthur Higgins officer

Axel Doctor Bader officer

Barbara Doctor Gansewendt officer

Bernd Heinrich officer

Bernd-Peter Bier officer

Bernhard Doctor Glombitza officer

Bettina Doctor Fiedler officer

Christel Ehemann-Schneider officer

Christian Doctor Bank officer

Claus Fey officer

Damian Prof. Doctor O´Connell officer

Eckhard Doctor von Keutz officer

Edwin Pohl officer

Ernst Doctor Chantraine officer

Frank Haertel officer

Frank Meixner officer

Franz Rempe officer

Georg Müller officer

Gerhard Bohne officer

Gudrun Lohkamp officer

Günter Doctor Bachlechner officer

Hanno Prof. Doctor Wild officer

Hans-Dieter Diederichs officer

Hans Doctor Berlage officer

Hans-Peter Diederichs officer

Helmut Blume officer

Herbert Broens officer

Horst-Uwe Doctor Groh officer

Ian Doctor Knights officer

Ian Paterson officer

Jan Doctor Heinemann officer

Jan-Olav Doctor Henck officer

Jens Behrens officer

Jens Doctor Herold 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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