

BHB-Marketing- und Servicegesellschaft mbH

ACTIVE

Germany · R3306_HRB51387

SUMMARY

BHB-Marketing- und Servicegesellschaft mbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500739).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB51387
KYBE ID	DE-R3306_HRB51387
Status	active
Registered address	Hohenzollernring 14, 50672 Köln.

RISK ASSESSMENT

16_{/100} LOW 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 150 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Michel matches **Michel Franck** — Q66500739

Politically exposed person

John W Herbert matches **John Herbert** — Member of the March 1553 Parliament

Politically exposed person

John W Herbert matches **John Herbert** — Member of the 1586-87 Parliament

OWNERSHIP & PEOPLE

John W Herbert Authorized representative

Peter O Doctor Wüst Authorized representative

Frank Michel officer

John W Herbert 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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