

# Bauwens Fonds Holding GmbH

DISSOLVED

Germany · R3306\_HRB53853

## SUMMARY

Bauwens Fonds Holding GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Germany                         |
| Registration no.   | R3306_HRB53853                  |
| KYBE ID            | DE-R3306_HRB53853               |
| Status             | dissolved                       |
| Registered address | Gereonstraße 43-65, 50670 Köln. |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Shared registered address

Address shared by 51 companies

+12

### Business fragmentation

A director is shared across 66 companies — business-splitting (дробление) pattern

+16

## OWNERSHIP & PEOPLE

André Pöttsch Authorized representative

Patrick Doctor Adenauer 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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