

HAHN Asset Management GmbH DISSOLVED

Germany · R3306_HRB58012

SUMMARY

HAHN Asset Management GmbH is a dissolved company registered in Germany. It has 8 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); its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58012
KYBE ID	DE-R3306_HRB58012
Status	dissolved
Registered address	Buddestraße 14, 51429 Bergisch Gladbach.

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.

Shared registered address +12

Address shared by 114 companies

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 (NEWPORT ASSET Management GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Michael Doctor Nave mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Lars Heese mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Geschwind mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Hahn officer

Norbert Kuhn officer

Stephan Wollersheim officer

Thomas Geschwind officer

Thomas Kuhlmann 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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