

Bohle Bautechnik GmbH

DISSOLVED

Germany · R3306_HRB63344

SUMMARY

Bohle Bautechnik GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB63344
KYBE ID	DE-R3306_HRB63344
Status	dissolved
Registered address	Kienhorststraße 55, 13403 Berlin.

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 86 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Peter Schmidt matches **Peter Schmidt** — member of the Wisconsin State Assembly

Politically exposed person

Peter Schmidt matches **Peter B. Schmidt** — member of the New Hampshire House of Representatives

OWNERSHIP & PEOPLE

Gerd Rossenbach Authorized representative

Hans-Josef Welter officer

Peter Schmidt officer

Ulrich Becker officer

