

as Berger GmbH ACTIVE

Germany · R3306_HRB65901

SUMMARY

as Berger GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the regional parliament of Vienna); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB65901
KYBE ID	DE-R3306_HRB65901
Status	active
Registered address	Aachener Straße 53, 50674 Köln.

RISK ASSESSMENT

31_{/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 74 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BERGER · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Stefan Berger matches **Stefan Berger** — member of the regional parliament of Vienna

Politically exposed person

Stefan Berger matches **Stefan Berger** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

Anja Berger Authorized representative

Stefan Berger Authorized representative

Anja Berger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anja Berger officer

Christian Brinkmann 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.
© KYBE · Generated 2026-08-19 · www.kybe.io