

BAUHAU Baustellen- und Hausmeisterservice GmbH

ACTIVE

Germany · R3306_HRB69069

SUMMARY

BAUHAU Baustellen- und Hausmeisterservice GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Frankfurt Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB69069
KYBE ID	DE-R3306_HRB69069
Status	active
Registered address	Albin-Köbis-Straße 16, 51147 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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Karl Vogt matches **Carl Vogt** — Member of the Frankfurt Parliament

OWNERSHIP & PEOPLE

Jörg Stümer	Authorized representative
Karl Vogt	Authorized representative
Manfred Heinz Bong	Authorized representative
Nicola Sehrig	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Karl Vogt	officer

Manfred Heinz Bong officer

Nicola Sehrig 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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