

Lemma Consulting GmbH

DISSOLVED

Germany · R3306_HRB69499

SUMMARY

Lemma Consulting 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 (Member of the 16th Lok Sabha); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB69499
KYBE ID	DE-R3306_HRB69499
Status	dissolved
Registered address	Schönebecker Straße 85, 39104 Magdeburg.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lemma Consulting GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Sunil Kumar Singh matches **Sunil Kumar Singh** — Member of the 16th Lok Sabha

Politically exposed person

Sunil Kumar Singh matches **Sunil Kumar Singh** — Member of the 17th Lok Sabha

OWNERSHIP & PEOPLE

Frank Doctor Pannier Authorized representative

Hans-Jürgen Doctor Flosbach Authorized representative

Yevgen Mykhalchenko Authorized representative

Hans-Jürgen Doctor Flosbach officer

Mirko Pannier officer

Sergiy Chernyshov officer

Sunil Kumar Singh officer

Yevgen Mykhalchenko 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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