

BSonic GmbH

DISSOLVED

Germany · R3306_HRB71490

SUMMARY

BSonic 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 German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB71490
KYBE ID	DE-R3306_HRB71490
Status	dissolved
Registered address	Hagener Straße 62, 58553 Halver.

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 159 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Alexander Hoffmann matches **Alexander Hoffmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Alexander Hoffmann Authorized representative

Heiko Schlabach Authorized representative

Matthias Korf Authorized representative

Matthias Korf 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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