

BHF PEP III Beteiligungsgesellschaft mbH DISSOLVED

Germany · R3306_HRB72401

SUMMARY

BHF PEP III Beteiligungsgesellschaft mbH is a dissolved 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 German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB72401
KYBE ID	DE-R3306_HRB72401
Status	dissolved
Registered address	Elsa-Brändström-Straße 10-12, 50668 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address +12

Address shared by 116 companies

Business fragmentation +16

A director is shared across 57 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (BHF PEP I Beteiligungsgesellschaft mbH · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Andreas Schmidt matches **Andreas Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Borchers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ulrich Lingenthal mit der Befugnis im Namen der Gesellschaft mit sich im eigen

CAM Private Equity Verwaltungs-GmbH, Köln (Amtsgericht Köln HRB 33708), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritte officer

Eberhard Witt officer

Jürgen Borchers officer

Matthias Doctor Unser officer

Stefan Herzog 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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