

SBG I Beteiligungsgesellschaft mbH DISSOLVED

Germany · R3306_HRB75866

SUMMARY

SBG I Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of Chile); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75866
KYBE ID	DE-R3306_HRB75866
Status	dissolved
Registered address	Vogelsanger Straße 68a, 50823 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 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SBG II Beteiligungsgesellschaft mbH · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Stephan Schubert matches **Stephan Schubert** — deputy of Chile

OWNERSHIP & PEOPLE

Sandra Bott Authorized representative

Stephan Schubert Authorized representative

Sandra Bott officer

