Generated 2026-08-19
kybe.io/entities/DE-R3306_HRB77138

Hako Finance GmbH ACTIVE

Germany · R3306_HRB77138

SUMMARY

Hako Finance GmbH is an active company registered in Germany. It has 5 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Wilh. Werhahn KG. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**Germany**
Registration no.	**R3306_HRB77138**
KYBE ID	**DE-R3306_HRB77138**
Status	**active**
Registered address	**Kamekestraße 2 - 8, 50672 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 109 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (DeTeWe Finance GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Andrea Ritzmann officer

Claudia Olbrich officer

Georg Müller officer

Michael Mohr officer

Thomas Büchler officer

CORPORATE GROUP (GLEIF)

Direct Parent	**abcfinance GmbH**
Ultimate Parent	**Wilh. Werhahn KG**