

Bonanza Software UG (haftungsbeschränkt)

DISSOLVED

Germany · R3306_HRB79711

SUMMARY

Bonanza Software UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB79711
KYBE ID	DE-R3306_HRB79711
Status	dissolved
Registered address	Ernst-Heinrich-Geist-Straße 6-16 (Ringlokhallen), 50226 Frechen.

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 62 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin Werner matches **Werner Martin** — member of the Volkskammer

OWNERSHIP & PEOPLE

Martin Werner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

André Michael Roscher officer

Falk Huth officer

Martin Werner officer

Michael Achim Görs officer

