

OBI Bau- und Heimwerkermarkt - Verwaltungs GmbH

ACTIVE

Germany · R3306_HRB80298

SUMMARY

OBI Bau- und Heimwerkermarkt - Verwaltungs GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB80298
KYBE ID	DE-R3306_HRB80298
Status	active
Registered address	Albert-Einstein-Straße 7-9, 42929 Wermelskirchen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OBI Bau- und Heimwerkermarkt - Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Grether officer

Hermann Josef Kessel officer

Jochen Ludwig officer

Lucio Paolo Torroni officer

Oliver Weiße officer

Peter Straubinger officer

Sebastian Doctor Gundel officer

Stefan Wimmer officer

Walter Rauschmayer 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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