

ABC Niederlande Beteiligungs GmbH & Co.KG

ACTIVE

Germany · R1101_HRA15038

SUMMARY

ABC Niederlande Beteiligungs GmbH & Co.KG is an active company registered in Germany. It has 4 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.	R1101_HRA15038
KYBE ID	DE-R1101_HRA15038
Status	active

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 68 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (P&C Niederlande Beteiligungs GmbH · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABC Niederlande Geschäftsführung GmbH, Düsseldorf (Düsseldorf HRB 49311), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Drit officer

Harro-Uwe Cloppenburg officer

Markus Speller officer

Stephan Maas officer

Uwe Doctor Schlick officer

