

Intersnack Group GmbH & Co. KG ACTIVE

Germany · R1101_HRA20277

SUMMARY

Intersnack Group GmbH & Co. KG is an active company registered in Germany. It has 3 directors / officers on record. It is the consolidating parent of 6 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA20277
KYBE ID	DE-R1101_HRA20277
Status	active
Registered address	Peter-Müller-Str.

RISK ASSESSMENT

43/100 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.

Shared registered address

+12

Address shared by 83 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Intersnack Group Holding GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Doctor Geisen officer

Bernhard Doctor Greubel officer

Intersnack Beteiligungsverwaltungs GmbH, Düsseldorf (AG Düsseldorf HRB 61256). officer

Intersnack Group Holding GmbH, Düsseldorf (AG Düsseldorf HRB 59695). officer

Intersnack Group Holding GmbH, Düsseldorf (AG Düsseldorf HRB 61256). officer

Uwe Schöneberg officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries 6 LEI-registered

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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