

BEST Assekuranzmakler GmbH ACTIVE

Germany · R1101_HRB24736

SUMMARY

BEST Assekuranzmakler GmbH is an active company registered in Germany. It has 12 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_HRB24736
KYBE ID	DE-R1101_HRB24736
Status	active
Registered address	Ernst-Gnoß-Straße 24, 40219 Düsseldorf.

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 20 companies

Business fragmentation

+16

A director is shared across 143 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEST Assekuranzmakler Holding GmbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Endnich Authorized representative

Christian Freiherr Göler von Ravensburg Authorized representative

Stefan Peters Authorized representative

Bernd Thiemann officer

Claudia Walther officer

Daniela geborene Röder Seeber officer

Daniela Seeber officer

Heike Eckloff officer

Klaus Werner Röder officer

Matthies Knof officer

Michael Commans officer

Philipp Mehdorn 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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