

ProLog Beteiligungsgesellschaft mbH ACTIVE

Germany · R1101_HRB29130

SUMMARY

ProLog Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 6 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_HRB29130
KYBE ID	DE-R1101_HRB29130
Status	active
Registered address	Provinzialplatz 1, 40591 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 49 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ProFin Beteiligungsgesellschaft mbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Klinger officer

Gerd Doctor Lockert officer

Heiko Doctor Seeger officer

Michael Bock officer

Olaf Roland Riedel officer

Richard von Knop officer

