

S-Kapitalbeteiligungsgesellschaft Düsseldorf mbH

ACTIVE

Germany · R1101_HRB3001

SUMMARY

S-Kapitalbeteiligungsgesellschaft Düsseldorf mbH is an active company registered in Germany. It has 11 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_HRB3001
KYBE ID	DE-R1101_HRB3001
Status	active
Registered address	Berliner Allee 33, 40212 Düsseldorf.

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 78 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S-Immobilien-Beteiligungsgesellschaft mbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thorsten Elfering Authorized representative

Michael Nießen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Leermann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Manz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Werner Boße mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kathrin Wiese officer

Mario Mattheus officer

Stefan Leermann officer

Thomas Bach officer

Thorsten Elfering officer

Werner Boße 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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