

Booz & Company (ME) Beteiligungs GmbH DISSOLVED

Germany · R1101_HRB37655

SUMMARY

Booz & Company (ME) Beteiligungs GmbH is a dissolved company registered in Germany. It has 5 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_HRB37655
KYBE ID	DE-R1101_HRB37655
Status	dissolved
Registered address	Hofgarten Palais/Goltsteinstraße 14, 40211 Düsseldorf.

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Booz & Company (ME) Verwaltungs GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Ulrich Stamer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Helmut Surges mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Doctor Krumpholz officer

Bodo F Holz officer

Hans-Ulrich Stamer 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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