

SECURITAS Deutschland Holding Beteiligungs GmbH

DISSOLVED

Germany · R1101_HRB40257

SUMMARY

SECURITAS Deutschland Holding Beteiligungs GmbH is a dissolved 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_HRB40257
KYBE ID	DE-R1101_HRB40257
Status	dissolved

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SECURITAS Deutschland Holding GmbH & Co. KG · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Elke Hollenberg Authorized representative

Gabriele Biesing Authorized representative

Jens Müller Authorized representative

René Helbig Authorized representative

Waldemar Marks Authorized representative

Alfred Dunkel officer

Elke Hollenberg officer

Gabriele Biesing officer

René Helbig officer

Alfred Dunkel sole representation

Jens Müller sole representation

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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