

3DO Shopping Centre GmbH DISSOLVED

Germany · R1101_HRB50376

SUMMARY

3DO Shopping Centre GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50376
KYBE ID	DE-R1101_HRB50376
Status	dissolved
Registered address	Peter-Müller-Str.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 83 companies

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALEXA Shopping Centre GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ana Guedes Oliveira mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ana Maria Guedes Antunes de Oliveira mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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

Emmanuel Gantenberg officer

Fernando Maria Guedes Machado Antunes de Oliveira officer

Pedro José D'Hommée Caupers officer

Werner Hoffmann 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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