

ANDINO Beteiligungsgesellschaft mbH ACTIVE

Germany · R1101_HRB52352

SUMMARY

ANDINO Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 9 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_HRB52352
KYBE ID	DE-R1101_HRB52352
Status	active

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 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALZOLA Beteiligungsgesellschaft mbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

André Hykes mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Burkhart mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralph Grahlke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Doctor Henes officer

Horst V Doctor Grüneis officer

Jörg Kraft officer

Klaus Burkhart officer

Peter Adrian officer

Ralph Grahlke officer

