

AFFIRMATUM Beteiligungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB54962

SUMMARY

AFFIRMATUM Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 8 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 472 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB54962
KYBE ID	DE-R1101_HRB54962
Status	dissolved
Registered address	Königsallee 106, 40215 Düsseldorf.

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 472 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CEPA Beteiligungsgesellschaft mbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ronald Hans Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Deutsche Immobilien Leasing GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 28176), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte a officer

Hans-Bernd vor dem Esche officer

Hans-Georg Kreß officer

Hans-Werner Doctor Schiess officer

Jürgen Moonen officer

Ronald Hans : Schmidt officer

Stefan Manfred Nickele officer

Werner Esser 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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