

H.P. Gesellschaft für Beteiligungsverwaltung mbH

DISSOLVED

Germany · R1101_HRB55651

SUMMARY

H.P. Gesellschaft für Beteiligungsverwaltung mbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55651
KYBE ID	DE-R1101_HRB55651
Status	dissolved
Registered address	Schäferweg 38 B, 33100 Paderborn.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TecMedic Beteiligungsgesellschaft mbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Horst Piepenburg Authorized representative

Luca Warnke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Doctor Kunzmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Angelika Hundt officer

Frank Doctor Sandfort officer

Horst Piepenburg officer

Martin Doctor Kunzmann officer

