

Heiner Kamps Beteiligungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB56186

SUMMARY

Heiner Kamps Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 6 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_HRB56186
KYBE ID	DE-R1101_HRB56186
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 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMITEA Beteiligungsgesellschaft mbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christof Becker Authorized representative

Claus Schlüter Authorized representative

Hiltrud Seggewiß Authorized representative

Jürgen Glaser Authorized representative

Christof Becker officer

Jürgen Glaser officer

