

RETAIL Verwaltungs-GmbH DISSOLVED

Germany · R1101_HRB56221

SUMMARY

RETAIL Verwaltungs-GmbH 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56221
KYBE ID	DE-R1101_HRB56221
Status	dissolved
Registered address	Europaallee 57, 50226 Frechen.

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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RETAIL Verwaltungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus Carl Friedrich Baumann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Bingenheimer officer

Erhard Förster officer

Johannes Helena Franciscus Pardoel officer

Michael Mühlemeyer officer

Uwe Albrecht officer

