

AETAS Beteiligungsgesellschaft mbH DISSOLVED

Germany · R1101_HRB56309

SUMMARY

AETAS 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); its registered address is shared by 472 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56309
KYBE ID	DE-R1101_HRB56309
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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACHAP Beteiligungsgesellschaft mbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Hans-Bernd vor dem Esche officer

Hans-Georg Kreß officer

Hans-Werner Doctor Schiess officer

Harald Brauer 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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