

ABRI Beteiligungsgesellschaft mbH ACTIVE

Germany · R1101_HRB57807

SUMMARY

ABRI Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 11 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_HRB57807
KYBE ID	DE-R1101_HRB57807
Status	active
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 200 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CIBI Beteiligungsgesellschaft mbH · dissolved · name-sim 0.74) — 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 Rosendahl officer

Jürgen Moonen officer

Klaus Lamers officer

Norbert Maria Mohren officer

Reinhard Jäger officer

Ronald Hans Schmidt 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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