

Franconia Beteiligungs GmbH

DISSOLVED

Germany · R1101_HRB58219

SUMMARY

Franconia Beteiligungs 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58219
KYBE ID	DE-R1101_HRB58219
Status	dissolved
Registered address	Goethestraße 83, 40237 Düsseldorf.

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 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Franconia Eins GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anett Knöfel officer

Bernhard Rieksmeier officer

Michael Ammann officer

Michael Hermann Oskar Ammann officer

Norbert Pacho officer

Thomas Doctor Gemeinholzer officer

