

Kaufhof Warenhaus Rostock GmbH DISSOLVED

Germany · R1101_HRB59145

SUMMARY

Kaufhof Warenhaus Rostock GmbH is a dissolved company registered in Germany. It has 5 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 116 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59145
KYBE ID	DE-R1101_HRB59145
Status	dissolved
Registered address	Leonhard-Tietz-Straße 1, 50676 Köln.

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.

Shared registered address

+12

Address shared by 116 companies

Business fragmentation

+16

A director is shared across 119 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kaufhof Warenhaus am Alex GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Arnold Doctor Schröder mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christian Mielke mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christian Gerlach officer

Rolf-Ulrich Dreyer officer

Thomas Fett officer

