

Aviapartner Services GmbH ACTIVE

Germany · R1101_HRB59773

SUMMARY

Aviapartner Services GmbH is an active company registered in Germany. It has 10 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_HRB59773
KYBE ID	DE-R1101_HRB59773
Status	active
Registered address	Flughafenstraße 120, 40474 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Aviapartner Handling Services GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Clive Sauv  -Hopkins mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Laurent Levaux mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Maurits Beerepoot mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Henning Dieter officer

Karel Bekaert officer

Laurent Levaux officer

Maurits Beerepoot officer

Thomas Duscha officer

Uwe Müller officer

Uwe Müller sole representation

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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