

The Body Shop Beteiligungs-GmbH ACTIVE

Germany · R1101_HRB59832

SUMMARY

The Body Shop Beteiligungs-GmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59832
KYBE ID	DE-R1101_HRB59832
Status	active
Registered address	Georg-Glock-Straße 18, 40474 Düsseldorf.

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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (The Body Shop Beteiligungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrew Liam McCrea Authorized representative

Christian Oliver Reiss Authorized representative

Xavier Vidal Authorized representative

Alastair Gibson Kerr officer

Alexander Borwitzky officer

Andrew McAuliffe officer

Christian Oliver Reiss officer

Colin Lindsay Buchanan officer

Jana Köberl officer

Joana Edwards officer

Maria Trenz officer

Nicholas William Shrubsole officer

Sophie Gasperment officer

Timothy James Fawbert officer

Xavier Vidal 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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