

Uniper Beteiligungs GmbH ACTIVE

Germany · R1101_HRB60308

SUMMARY

Uniper Beteiligungs GmbH is an active company registered in Germany. It has 9 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_HRB60308
KYBE ID	DE-R1101_HRB60308
Status	active
Registered address	E.ON-Platz 1, 40479 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E.ON Beteiligungsverwaltungs GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Arne Tretau officer

Christoph Doctor Radke officer

Claudia Mencke officer

Jan Doctor Dörrwächter officer

Jörn Becker officer

Karl-Heinz Feldmann officer

Patrick Doctor Wolff officer

Sascha Doctor Fehlemann officer

Uwe Hansal 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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