

General Electric Vierzehnte Beteiligungs GmbH

DISSOLVED

Germany · R1101_HRB60788

SUMMARY

General Electric Vierzehnte Beteiligungs GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60788
KYBE ID	DE-R1101_HRB60788
Status	dissolved
Registered address	Fritz-Vomfelde-Straße 2 - 4, 40547 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 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Christian Weber matches **Christian Weber** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Cornelia Doctor Nett mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Philip Holemans mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Weber officer

Paul Meschig officer

Philip Holemans officer

Werner van Wickeren 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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