

Kepa Kaufhaus Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB62519

SUMMARY

Kepa Kaufhaus Gesellschaft mit beschränkter Haftung is an active 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 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB62519
KYBE ID	DE-R1101_HRB62519
Status	active
Registered address	Immermannstr.

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 190 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kepa Kaufhaus Gesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dennis Gustavus officer

Falk Preussner officer

Jürgen Hinz officer

Rene Egert officer

Detlev Haselmann 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.

© KYBE · Generated 2026-08-19 · www.kybe.io