

# Kleine Familien Beteiligungs Unternehmergeellschaft (haftungsbeschränkt)

ACTIVE

Germany · R1101\_HRB62987

## SUMMARY

Kleine Familien Beteiligungs Unternehmergeellschaft (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Germany                              |
| Registration no.   | R1101_HRB62987                       |
| KYBE ID            | DE-R1101_HRB62987                    |
| Status             | active                               |
| Registered address | Gladiolenstraße 6, 40474 Düsseldorf. |

## RISK ASSESSMENT

**22**<sub>/100</sub> **LOW 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-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Kleine Familien Beteiligungs Unternehmergeellschaft (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Alexander Kleine Authorized representative

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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