

BEA E&A GmbH DISSOLVED

Germany · R1101_HRB63480

SUMMARY

BEA E&A GmbH is a dissolved company registered in Germany. It has 7 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_HRB63480
KYBE ID	DE-R1101_HRB63480
Status	dissolved
Registered address	Am Trippelsberg 45, 40589 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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEA E&A GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Arndt Greifenhofer Authorized representative

Eric Blumenthal Authorized representative

József Sipos Authorized representative

Róbert Sára Authorized representative

Arndt Greifenhofer officer

Eric Blumenthal officer

Róbert Sára officer

