

pferdewetten-service.de GmbH ACTIVE

Germany · R1101_HRB65292

SUMMARY

pferdewetten-service.de GmbH is an active company registered in Germany. It has 3 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 122 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB65292
KYBE ID	DE-R1101_HRB65292
Status	active
Registered address	Kaistr.

RISK ASSESSMENT

46/100 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 122 companies

Shared-director cluster +7

A director is shared across 5 companies

Offshore-leaks nexus +12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (pferdewetten-service.de GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marco Sunderbrink Authorized representative

Pierre Hofer officer

Sascha Multerer officer

