

Lampe UI Beteiligungs GmbH ACTIVE

Germany · R1101_HRB66330

SUMMARY

Lampe UI Beteiligungs GmbH is an active company registered in Germany. It has 8 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_HRB66330
KYBE ID	DE-R1101_HRB66330
Status	active
Registered address	Jägerhofstraße 10, 40479 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 32 companies

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 (LE Beteiligungs GmbH · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ilona Burkard mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Angelika Hundt officer

Denis Bagbasi officer

Hansjörg Zwiehoff officer

Ludger Meckenstock officer

Matthias Reuter officer

Nicola Doctor Stolle officer

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