

Boetronic GmbH

ACTIVE

Germany · R1101_HRB67164

SUMMARY

Boetronic GmbH is an active company registered in Germany. It has 12 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 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67164
KYBE ID	DE-R1101_HRB67164
Status	active
Registered address	Niederkasseler Lohweg 18, 40547 Düsseldorf.

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 74 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Thomas Bäumer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrea Sander officer

Carsten Arns officer

Frank Franzke officer

Henrik Straatmann officer

Jürgen Winschiers officer

Marcus Haase	officer
Markus Renz	officer
Patrick Stefan Maier	officer
Stefan Liebl	officer
Thomas Bäumer	officer
Thomas Rinne	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.
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