

COMBI-SEC GmbH

ACTIVE

Germany · R1101_HRB68005

SUMMARY

COMBI-SEC GmbH is an active company registered in Germany. It has 4 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 116 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68005
KYBE ID	DE-R1101_HRB68005
Status	active
Registered address	Hiebelerstraße 29, 87629 Füssen.

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 116 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Bernd Kaffanke Authorized representative

Ralf-Peter Doctor Simon Authorized representative

Winrich Doctor Hoseit Authorized representative

Winrich Doctor Hoseit officer

