

Fashion ID Komplementär GmbH ACTIVE

Germany · R1101_HRB68021

SUMMARY

Fashion ID Komplementär GmbH is an active company registered in Germany. It has 14 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_HRB68021
KYBE ID	DE-R1101_HRB68021
Status	active
Registered address	Berliner Allee 2, 40212 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 43 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Avantime Komplementär GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harro Uwe Cloppenburg Authorized representative

Antonia Stubenberg Managing director

Catharina Johanna Cloppenburg Managing director

Horst Doctor Clemens Managing director

Patrick Maximilian Cloppenburg Managing director

Antonia Stubenberg officer

Christian Meermann officer

Horst Doctor Clemens officer

John Cloppenburg officer

Oliver Bach officer

Patrick Cloppenburg officer

Patrick Maximilian Cloppenburg officer

Simone Doctor Kerner officer

Wolfgang Sauerzapf 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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