

Intersnack Holding Gesellschaft für Auslandsbeteiligungen mbH

ACTIVE

Germany · R1101_HRB70159

SUMMARY

Intersnack Holding Gesellschaft für Auslandsbeteiligungen mbH is an active company registered in Germany. It has 6 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 83 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB70159
KYBE ID	DE-R1101_HRB70159
Status	active
Registered address	Peter-Müller-Str.

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 83 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Intersnack Holding Gesellschaft für Auslandsbeteiligungen mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Henrik Doctor Bauwens mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roland Gustav Stroese mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Horst Schlegel officer

Klaus Jürgen Köster officer

Stephan Philipp Kühne officer

Ulrich Doctor Ackermann 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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