

GBS Gesellschaft für Unternehmensbeteiligungen mbH

ACTIVE

Germany · R1101_HRB70295

SUMMARY

GBS Gesellschaft für Unternehmensbeteiligungen mbH is an active company registered in Germany. It has 7 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 358 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB70295
KYBE ID	DE-R1101_HRB70295
Status	active
Registered address	Am Albertussee 1, 40549 Düsseldorf.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 358 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GBS Gesellschaft für Unternehmensbeteiligungen mit beschränkter Haftung · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Christian Weber mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Frank Kolberg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Doctor Hartung officer

Peter Christian Weber officer

Ralf Wlodarczyk officer

Rolf-Ulrich Dreyer officer

Torsten Bauer 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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