

Kaufhof Warenhaus Neubrandenburg GmbH

DISSOLVED

Germany · R1101_HRB70421

SUMMARY

Kaufhof Warenhaus Neubrandenburg GmbH is a dissolved company registered in Germany. It has 5 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_HRB70421
KYBE ID	DE-R1101_HRB70421
Status	dissolved
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 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kaufhof Warenhaus am Alex GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Jürgen Obermayr officer

Peter Christian Weber officer

Ralf Wlodarczyk officer

Rolf - Ulrich Dreyer 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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