

# GEA Beteiligungsgesellschaft III mbH ACTIVE

Germany · R1101\_HRB72507

## SUMMARY

GEA Beteiligungsgesellschaft III mbH is an active 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).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Germany                                    |
| Registration no.   | R1101_HRB72507                             |
| KYBE ID            | DE-R1101_HRB72507                          |
| Status             | active                                     |
| Registered address | Peterr-Müller-Straße 12, 40468 Düsseldorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (GEA Beteiligungsgesellschaft II mbH · dissolved · name-sim 0.97) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Bastian Laue officer

Joachim Haase officer

Klaus Nuyken officer

Marco Weimer officer

Martin Doctor Rothfuchs 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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