

KEOLIS Deutschland Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB74254

SUMMARY

KEOLIS Deutschland Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 9 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 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB74254
KYBE ID	DE-R1101_HRB74254
Status	active
Registered address	Immermannstr.

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 190 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KEOLIS Deutschland Verwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Magali Euverte Authorized representative

Roland Zschunke mit der Befugnis die Gesellschaft allein zu vertreten mit de

Thomas Görtzen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Anne Mathieu mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Felix Odenkirchen	officer
Martin Beck	officer
Roland Zschunke	officer
Sigrid Doctor Deichmöller	officer
Thomas Görtzen	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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