

Athlon Germany GmbH

ACTIVE

Germany · R1101_HRB74724

SUMMARY

Athlon Germany GmbH is an active company registered in Germany. It has 11 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_HRB74724
KYBE ID	DE-R1101_HRB74724
Status	active
Registered address	Am Seestern 24, 40547 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Athlon Car Lease Germany GmbH & Co. KG · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

André Horst Girus mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Henry Eggers mit der Befugnis im Namen der Gesellschaft mit sich als Vert

André Hermann Müller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roland Meyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

André Hermann Müller officer

Arthur-Theodora Gerardus Breuer officer

Christian Busch officer

Heiko Eich officer

Jörg Woischnik officer

Laurent Vanderheijden officer

Roland Meyer 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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