

Höfe am Brühl GmbH

ACTIVE

Germany · R1101_HRB75807

SUMMARY

Höfe am Brühl GmbH is an active company registered in Germany. It has 10 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_HRB75807
KYBE ID	DE-R1101_HRB75807
Status	active
Registered address	Klaus-Bungert-Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (mfi Höfe am Brühl Leipzig GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Michael Hohlmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Wünstel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gernot Falk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Paul-Eric Perchaud mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gernot Falk officer

Götz Haßmann officer

Karl Doctor Reinitzhuber officer

Olivier Nougrou officer

Paul-Eric Perchaud officer

Ulrich Wölfer 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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