

Germany Centre Company No. 20 GP GmbH ACTIVE

Germany · R1101_HRB76640

SUMMARY

Germany Centre Company No. 20 GP GmbH is an active company registered in Germany. It has 4 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 53 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB76640
KYBE ID	DE-R1101_HRB76640
Status	active
Registered address	Mainzer Landstraße 49, 60329 Frankfurt am Main.

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 53 companies

Business fragmentation +16

A director is shared across 184 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Germany Centre Company No. 23 GP GmbH · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Patrick Bakker Authorized representative

Dominic Harrison mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dominic Harrison officer

Michael Barth officer

