

Gropius Passagen Verwaltung GmbH

ACTIVE

Germany · R1101_HRB78186

SUMMARY

Gropius Passagen Verwaltung GmbH is an active company registered in Germany. It has 8 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 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB78186
KYBE ID	DE-R1101_HRB78186
Status	active
Registered address	Klaus-Bungert-Straße 1, 40468 Düsseldorf.

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 61 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 (Gropius Passagen Verwaltung GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Aymeric Thibord Managing director

Bernhard Wünstel Managing director

Carl Solomon White Managing director

Paul-Eric Perchaud Managing director

Aymeric Thibord officer

Carsten Freitag officer

Karl Doctor Reinitzhuber officer

Stephan Austrup 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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