

# Erste Dornieden Beteiligung Verwaltungs GmbH

ACTIVE

Germany · R1101\_HRB79040

## SUMMARY

Erste Dornieden Beteiligung Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Germany                                    |
| Registration no.   | R1101_HRB79040                             |
| KYBE ID            | DE-R1101_HRB79040                          |
| Status             | active                                     |
| Registered address | Grazer Straße 16a, 40789 Monheim am Rhein. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 11 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Dornieden Verwaltungs GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Martin Dornieden 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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