

Parfümerie Douglas GmbH

ACTIVE

Germany · R1101_HRB79122

SUMMARY

Parfümerie Douglas 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_HRB79122
KYBE ID	DE-R1101_HRB79122
Status	active
Registered address	Luise-Rainer-Straße 7-11, 40235 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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Parfümerie Douglas GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk-Michael Rauch mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Tina Müller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Vanessa Stützle mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ante Franicevic officer

Claudia Reinery officer

Erika Gertrud Tertilt officer

Isabelle Veronique Parize officer

Jan-Dieter Schaap officer

Peter Herlitzius officer

Stephan Ewald Gerrit Doctor Hungeling 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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