

Germany Centre Company No. 30 GmbH ACTIVE

Germany · R1101_HRB80837

SUMMARY

Germany Centre Company No. 30 GmbH is an active company registered in Germany. It has 3 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 87 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB80837
KYBE ID	DE-R1101_HRB80837
Status	active
Registered address	c/o Regus Management GmbH, Prinzenallee 7, 40549 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 87 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. 38 GmbH · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoffel Mul Authorized representative

Patrick Bakker Authorized representative

Patrick Bakker officer

