

CP PTX Dreiundneunzigste (93.) Beteiligungs-GmbH

DISSOLVED

Germany · R1101_HRB82386

SUMMARY

CP PTX Dreiundneunzigste (93.) Beteiligungs-GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB82386
KYBE ID	DE-R1101_HRB82386
Status	dissolved
Registered address	Grünstraße 5, 40212 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CP PTX Dreiundvierzigste (43.) Beteiligungs-GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinz Theo Doctor Rauh Authorized representative

Sylvia Gilis Authorized representative

Heinz Theo Doctor Rauh officer

