

DOREA Gamma Beteiligungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB83877

SUMMARY

DOREA Gamma Beteiligungsgesellschaft mbH 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 90 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB83877
KYBE ID	DE-R1101_HRB83877
Status	active
Registered address	Fritschestraße 62, 10627 Berlin.

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 90 companies

Business fragmentation

+16

A director is shared across 139 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Marseille-Kliniken-Beteiligungsgesellschaft Nr. 46 mbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Hölzer Authorized representative

Karsten Matzat Authorized representative

Andreas Koglin officer

