

BES GmbH

ACTIVE

Germany · R1101_HRB84036

SUMMARY

BES 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); its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB84036
KYBE ID	DE-R1101_HRB84036
Status	active
Registered address	Neuer Zollhof 3, 40221 Düsseldorf.

RISK ASSESSMENT

27

/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 94 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Igors Birjukovs Authorized representative