

# ENERPARC Beteiligungs GmbH ACTIVE

Germany · R1101\_HRB84434

## SUMMARY

ENERPARC Beteiligungs GmbH is an active company registered in Germany. It has 2 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_HRB84434                              |
| KYBE ID            | DE-R1101_HRB84434                           |
| Status             | active                                      |
| Registered address | Mittelstraße 11-13, 40789 Monheim am Rhein. |

## 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 25 companies

### Business fragmentation

**+16**

A director is shared across 196 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Heidrun Barbie Authorized representative

Christoph Koeppen 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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