

John Einzelhandels KG

DISSOLVED

Germany · R1202_HRA9615

SUMMARY

John Einzelhandels KG is a dissolved company registered in Germany. It has 4 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 142 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA9615
KYBE ID	DE-R1202_HRA9615
Status	dissolved
Registered address	Heidestr.

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 142 companies

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Otto Einzelhandels KG · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexandra geborene Täubrich Toeller officer

Alexandra Toeller officer

Torsten Toeller officer

Udo Täubrich Betreuungs GmbH, Krefeld (Amtsgericht Krefeld HRB 8906), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten officer

Klaus-Dieter John sole representation

