

GHZ Getränke Handels GmbH ACTIVE

Germany · R1202_HRB12183

SUMMARY

GHZ Getränke Handels GmbH 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 406 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12183
KYBE ID	DE-R1202_HRB12183
Status	active
Registered address	Römerstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 406 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GHZ Getränke Handels GmbH & Co. Lager KG · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Edmund Skopyrla Managing director

Frank Möller officer

Wilhelm Josten 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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