

Fenten Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1202_HRB14800

SUMMARY

Fenten Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 16 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 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14800
KYBE ID	DE-R1202_HRB14800
Status	active
Registered address	Burgstr.

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 298 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kürten Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Claudia Plücker officer

Gudrun Werner officer

Heinz Winterwerb officer

Iris Doctor Klein officer

Kai Schmitz officer

Markus Balter officer

Matthias Loesdau officer

Norbert Bläser officer

Reiner Mischke officer

Torsten Heimann officer

Wolfgang Säbele officer

Markus Balter sole representation

Ralf Borbet sole representation

Reiner Mischke sole representation

Torsten Heimann sole representation

Wolfgang Säbele sole representation

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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