

LDB Lebensmittel Discount Beteiligung GmbH

ACTIVE

Germany · R1202_HRB20713

SUMMARY

LDB Lebensmittel Discount Beteiligung GmbH is an active company registered in Germany. It has 8 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 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20713
KYBE ID	DE-R1202_HRB20713
Status	active
Registered address	Wissollstraße 5-43, 45478 Mülheim an der Ruhr.

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 62 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LeDi Lebensmittel-Diskont Beteiligungs GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ágnes Faragó officer

Alfried Bührdel officer

Frank Doctor Hartmann officer

Helmut Doctor Steurer officer

Helmut Klawitter officer

Jens-Jürgen Doctor Böckel officer

Peter Fink officer

Tobias Klose 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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