

# casinodrom Rees UG (haftungsbeschränkt)

**DISSOLVED**

Germany · R1304\_HRB10705

## SUMMARY

casinodrom Rees UG (haftungsbeschränkt) is a dissolved 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).

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | Germany                    |
| Registration no.   | R1304_HRB10705             |
| KYBE ID            | DE-R1304_HRB10705          |
| Status             | dissolved                  |
| Registered address | Florastraße 8, 46459 Rees. |

## RISK ASSESSMENT

**31**/**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.

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (TS Gastro UG (haftungsbeschränkt) · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Hans-Jürgen Kalle mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Jürgen Kalle officer

Thekla Schmidt 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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