

Transart Beteiligungs GmbH DISSOLVED

Germany · R1304_HRB11076

SUMMARY

Transart Beteiligungs GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB11076
KYBE ID	DE-R1304_HRB11076
Status	dissolved
Registered address	Friedrich-Heinrich-Allee 38, 47475 Kamp-Lintfort.

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REII - Beteiligungs GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hari Slipicevic Authorized representative