

GBE - Gocher Bioenergie GmbH ACTIVE

Germany · R1304_HRB9430

SUMMARY

GBE - Gocher Bioenergie 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB9430
KYBE ID	DE-R1304_HRB9430
Status	active
Registered address	Klever Straße 135, 47574 Goch.

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EBE - Elsflether Bioenergie GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Arndt Doctor Brauckmann officer

Birgit Hagebölling officer

Frank Mattat officer

Günter Fölting officer

Günter Wilhelm Fölting officer

Harald Ernst Leo Kraft officer

Tim Roscher officer

Tobias Doctor Schönbeck officer

