

Autohaus Louis Dresen GmbH ACTIVE

Germany · R1402_HRB6026

SUMMARY

Autohaus Louis Dresen GmbH is an active company registered in Germany. It has 10 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.	R1402_HRB6026
KYBE ID	DE-R1402_HRB6026
Status	active

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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Autohaus Louis Dresen GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Benedict Dahlmann Authorized representative

Ivca Majic Authorized representative

Christian Bartsch officer

Heinz Günther Höfken officer

Ivca Majic officer

Katharina Beata Dahlmann officer

Michael Scharfenberg officer

Olaf Bonsels officer

Ralf Holtmann officer

Thomas Gerstmann 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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