

Lidl GmbH & Co. KG

ACTIVE

Germany · R1504_HRA4169

SUMMARY

Lidl GmbH & Co. KG is an active company registered in Germany. It has 4 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.	R1504_HRA4169
KYBE ID	DE-R1504_HRA4169
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 137 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lidl GmbH & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Emmerich officer

Dieter Schwarz officer

Jörg Beensen officer

Oliver Dipl.-Kaufmann Bach officer

PVG Geschäftsführungs-KG, Neckarsulm (Amtsgericht Heilbronn HRA 4759), von der Vertretung ausgeschlossen. officer

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