

KCI Kleuters Christoph Investment GmbH & Co. KG

ACTIVE

Germany · R1504_HRA6733

SUMMARY

KCI Kleuters Christoph Investment GmbH & Co. KG is an active 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); its registered address is shared by 339 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA6733
KYBE ID	DE-R1504_HRA6733
Status	active
Registered address	Kölner Str.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 339 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Christoph Kleuters officer

KCI Christoph Kleuters Consulting GmbH, Erkelenz (Amtsgericht Mönchengladbach HRB 15073), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsge officer

KCI Verwaltungsgesellschaft mbH, Erkelenz (Amtsgericht Mönchengladbach HRB 14253). officer

KCI Verwaltungsgesellschaft mbH, Erkelenz (Amtsgericht Mönchengladbach HRB 14253), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte 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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