

Himalaya GmbH Gesellschaft für Bürodienstleistungen

DISSOLVED

Germany · R1504_HRB12244

SUMMARY

Himalaya GmbH Gesellschaft für Bürodienstleistungen is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB12244
KYBE ID	DE-R1504_HRB12244
Status	dissolved

RISK ASSESSMENT

43_{/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 38 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Himalaya GmbH Gesellschaft für Bürodienstleistungen · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bettina Doctor Schacht officer

Rajiv Mehta officer

