

GARDEUR Beteiligungs GmbH ACTIVE

Germany · R1504_HRB12832

SUMMARY

GARDEUR Beteiligungs GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500024); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB12832
KYBE ID	DE-R1504_HRB12832
Status	active
Registered address	Alsstraße 155, 41063 Mönchengladbach.

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 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Michael Simon matches **Michaël Simon** — Q66500024

OWNERSHIP & PEOPLE

Gerhard Kränzle Authorized representative

Jens Biermann Authorized representative

Joachim Pelz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Marc Höfig mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jens Biermann officer

Joachim Pelz officer

Marc Höfig officer

Marcus Kraft officer

Michael Simon officer

Peter Gerhard Hölter officer

Thomas Alfons Ballweg officer

Winfried Eitel 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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