

Getränkemarkt Scholz e.K. ACTIVE

Germany · R1608_HRA21905

SUMMARY

Getränkemarkt Scholz e.K. 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.	R1608_HRA21905
KYBE ID	DE-R1608_HRA21905
Status	active
Registered address	Remscheider Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Getränkemarkt Szigat e.K. · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexandra geborene Täubrich Toeller officer

Alexandra Toeller officer

Gernot Richard Max Scholz officer

Gernot Scholz sole representation

