

GEWG Beteiligungsgesellschaft mbH DISSOLVED

Germany · R1608_HRB12477

SUMMARY

GEWG Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 15 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB12477
KYBE ID	DE-R1608_HRB12477
Status	dissolved
Registered address	Hans-Böckler-Straße 38, 40476 Düsseldorf.

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.

Shared registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 113 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEG Wohnen Beteiligungsgesellschaft mbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Matthias Stock mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ben Lehrecke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Doctor Koch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heiko Christian Frantzen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karim Bohn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Armin Doctor Hutner	officer
Ben Jutrzenski	officer
Christian Doctor Koch	officer
Frank Adolphs	officer
Frank Martin Huber	officer
Heiko Christian Frantzen	officer
James Richard Colton	officer
Karim Bohn	officer
Stefan Bode	officer
Thomas Hegel	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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