

PROFINO Beteiligungsgesellschaft mbH DISSOLVED

Germany · R1608_HRB23732

SUMMARY

PROFINO Beteiligungsgesellschaft mbH is a dissolved 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 380 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB23732
KYBE ID	DE-R1608_HRB23732
Status	dissolved
Registered address	Lise-Meitner-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 380 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Christian Peiniger Authorized representative

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.

© KYBE · Generated 2026-08-19 · www.kybe.io