

SD Superdrinks GmbH ACTIVE

Germany · R1901_HRB11345

SUMMARY

SD Superdrinks GmbH is an active company registered in Germany. It has 6 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.	R1901_HRB11345
KYBE ID	DE-R1901_HRB11345
Status	active
Registered address	Domring 4-10, 59581 Warstein.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

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

OWNERSHIP & PEOPLE

Alfons Rediker	officer
Karen Bayramyan	officer
Karen Bayramyan	officer
Marika Schaible	officer
Markus Herbring	officer
Olaf Behrens	officer

