

Dr. Crato Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2101_HRB7299

SUMMARY

Dr. Crato Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 8 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.	R2101_HRB7299
KYBE ID	DE-R2101_HRB7299
Status	active
Registered address	Lutterstraße 14, 33617 Bielefeld.

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 37 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Prinz Bräu Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Albert Doctor Christmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Heino Doctor Schmidt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Richard Oetker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Brandes officer

Ernst F Doctor Schröder officer

Hugo Doctor Lippmann officer

Jutta Schebaum officer

Richard Oetker 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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