

Bertelsmann China Holding Gmbh ACTIVE

Germany · R2103_HRB3939

SUMMARY

Bertelsmann China Holding Gmbh is an active company registered in Germany. It has 11 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Bertelsmann SE & Co. KGaA. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB3939
KYBE ID	DE-R2103_HRB3939
Status	active
Registered address	Carl-Bertelsmann-Straße 270, 33335 Gütersloh.

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 29 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bertelsmann Capital Holding GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jörg Doctor Hernler officer

Klaus-Michael Beisheim officer

Martin Doctor Dannhoff officer

Michael Doctor Kronenburg officer

Michael John Smellie officer

Reinhard Doctor Liedl	officer
Thomas Andreas Doctor Götz	officer
Ulrich Doctor Koch	officer
Wolfgang Wiedermann	officer
Michael John Smellie	sole representation
Ulrich Doctor Koch	sole representation

CORPORATE GROUP (GLEIF)

Direct Parent	Bertelsmann SE & Co. KGaA
Ultimate Parent	Bertelsmann SE & Co. KGaA

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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