

Coventya Beteiligungs GmbH ACTIVE

Germany · R2103_HRB7516

SUMMARY

Coventya Beteiligungs GmbH is an active company registered in Germany. It has 7 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.	R2103_HRB7516
KYBE ID	DE-R2103_HRB7516
Status	active

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 64 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Thomas Doctor Costa mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thorsten Doctor Kühler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Torsten Becker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Bernd Junker officer

Lorenz Gabriel Graf Haller von Hallerstein officer

Thomas Doctor Graf Costa officer

Yves Roucaud officer

