

AZ Direct Beteiligungs GmbH ACTIVE

Germany · R2103_HRB7702

SUMMARY

AZ Direct Beteiligungs GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB7702
KYBE ID	DE-R2103_HRB7702
Status	active
Registered address	Carl-Bertelsmann-Str.

RISK ASSESSMENT

43_{/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.

Shared registered address

Address shared by 60 companies

+12

Business fragmentation

A director is shared across 62 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (IFS Beteiligungs GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Axel Doctor Dycke officer

Elias-Stephan Johannes Reitter officer

Michael Baumbach officer

Michael Weinreich officer

Michael Baumbach sole representation

