

# GLOBAL.kit Holding GmbH ACTIVE

Germany · R2108\_HRB13656

## SUMMARY

GLOBAL.kit Holding GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R2108_HRB13656                 |
| KYBE ID            | DE-R2108_HRB13656              |
| Status             | active                         |
| Registered address | Bunsenstraße 3, 32052 Herford. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 79 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (KPE Holding GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Michael Krüger matches **Michael Krüger** — member of the National Council of Austria

## OWNERSHIP & PEOPLE

Michael Krüger officer

Evelyn de Roo sole representation

Michael Krüger sole representation

