

SB Möbel Boss Beteiligungs GmbH. Porta Ostermann

DISSOLVED

Germany · R2108_HRB4216

SUMMARY

SB Möbel Boss Beteiligungs GmbH. Porta Ostermann is a dissolved company registered in Germany. It has 6 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.	R2108_HRB4216
KYBE ID	DE-R2108_HRB4216
Status	dissolved
Registered address	Bakenweg 16-20, 32457 Porta Westfalica.

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 38 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FGF Beteiligungs GmbH für Möbel Boss · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kurt Jox Authorized representative

Achim Fahrenkamp officer

Burghard Plümer officer

Kurt Jox officer

Lars Hunger officer

Rolf Aufderheide 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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