

Studienkreis GmbH ACTIVE

Germany · R2201_HRB4581

SUMMARY

Studienkreis GmbH is an active company registered in Germany. It has 19 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 168 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB4581
KYBE ID	DE-R2201_HRB4581
Status	active
Registered address	Universitätsstr.

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

+12

Address shared by 168 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STUDIENKREIS Versandbuchhandel GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Durth Authorized representative

Lorenz Haase Authorized representative

Alexander Doctor Bob Managing director

Franz Dahlmanns Managing director

Lorenz Haase Managing director

Bastian Schmidt-Faber mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Doctor Bob	officer
Bastian Schmidt-Faber	officer
Bernd Kreißig	officer
Franz Dahlmanns	officer
Julia Eitze	officer
Jürgen Löffelsender	officer
Lorenz Haase	officer
Mark Doctor Rösch	officer
Stefan Berg	officer
Tobias Tafel	officer
Ulrich Wens	officer
Wolfgang Wichmann	officer
Alexander Doctor Bob	sole representation

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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