

# Erste Beteiligungsgesellschaft mbH ACTIVE

Germany · R2402\_HRB19265

## SUMMARY

Erste Beteiligungsgesellschaft mbH 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).

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R2402_HRB19265    |
| KYBE ID          | DE-R2402_HRB19265 |
| Status           | active            |

## RISK ASSESSMENT

**22**<sub>/100</sub> LOW 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-director cluster

**+7**

A director is shared across 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (NR Gesellschaft für IT-Beteiligung mbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Norbert Rethmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kurt Doctor Stoffel officer

Norbert Rethmann officer

Martin Doctor Rethmann sole representation

Norbert Rethmann sole representation