

DOTHERM Beteiligungs-GmbH

ACTIVE

Germany · R2402_HRB20216

SUMMARY

DOTHERM Beteiligungs-GmbH is an active company registered in Germany. It has 12 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_HRB20216
KYBE ID	DE-R2402_HRB20216
Status	active
Registered address	Heßlingsweg 65-67, 44309 Dortmund.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 124 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOESCHTER Beteiligungs GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jürgen Möschter	Authorized representative
Stefan Veltum	Authorized representative
Thomas Duy	Authorized representative
Marcel Kemmer	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Oliver Lauth	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Stefan Veltum	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Thorsten Schmidt	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Jürgen Möschter	officer

Marcel Kemmer officer

Marius Roman Ludwig officer

Oliver Lauth officer

Thorsten Schmidt 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.
© KYBE · Generated 2026-08-19 · www.kybe.io