

Casino Entertainment B.A. Unternehmergesellschaft (haftungsbeschränkt)

DISSOLVED

Germany · R2402_HRB22041

SUMMARY

Casino Entertainment B.A. Unternehmergesellschaft (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 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_HRB22041
KYBE ID	DE-R2402_HRB22041
Status	dissolved
Registered address	Hohe Straße 100, 44139 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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Casino Entertainment B.A. Unternehmergesellschaft (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Adem Altikulac officer

Daniel Gottschalk officer

Khalid Boughlid officer

