

Baron IT GmbH ACTIVE

Germany · R2402_HRB29310

SUMMARY

Baron IT GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Lamballe Terre et Mer); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB29310
KYBE ID	DE-R2402_HRB29310
Status	active
Registered address	Emil-Figge-Straße 85, 44227 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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Baron IT GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Daniel Baron matches **Daniel Baron** — community councillor of Lamballe Terre et Mer

OWNERSHIP & PEOPLE

Daniel Baron Authorized representative

