

GBV Siebte Gesellschaft für Beteiligungsverwaltung mbH

ACTIVE

Germany · R2503_HRB16754

SUMMARY

GBV Siebte Gesellschaft für Beteiligungsverwaltung mbH is an active company registered in Germany. It has 10 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.	R2503_HRB16754
KYBE ID	DE-R2503_HRB16754
Status	active
Registered address	Huyssenallee 2, 45128 Essen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GBV Fünfte Gesellschaft für Beteiligungsverwaltung mbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Berend Doctor Holst officer

Claudia Doctor Mayfeld officer

Fred Riedel officer

Georg Lambertz officer

Jens Doctor Hüffer officer

Katja van Doren officer

Manfred Doctor Döss officer

Markus Doctor Coenen officer

Otger Wewers officer

Rolf Uwe Doctor Becker 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.
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