

Karstadt Sports GmbH

ACTIVE

Germany · R2503_HRB22705

SUMMARY

Karstadt Sports GmbH is an active company registered in Germany. It has 26 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB22705
KYBE ID	DE-R2503_HRB22705
Status	active
Registered address	Theodor-Althoff-Straße 1, 45133 Essen.

RISK ASSESSMENT

43_{/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 65 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Karstadt Holding GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Fraszczak mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Kai-Uwe Weitz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Miguel Müllenbach mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Samuel Czarny mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Boznar officer

Andrew Richard Jennings officer

Barbara Boucek officer

Christian Doctor Marzinzik officer

Christian Schrahe officer

Gillian Berkmen officer

Harald Fraszczak officer

Hendrik Gottschlich officer

Jens Dunkel officer

Katharina Döpp officer

Katharina Wienhausen officer

Marco Schöner officer

Marcus-Andreas Neul officer

Michael Krauledat officer

Michael Rumerstorfer officer

Miguel Müllenbach officer

Ralf Gerzen officer

Ralf Lehmkuhl officer

Samuel Czarny officer

Simon Rider officer

Thomas Thiede officer

Yorck Doctor Nelius 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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