

GTD sechste Beteiligungsgesellschaft mbH

DISSOLVED

Germany · R2507_HRB11621

SUMMARY

GTD sechste Beteiligungsgesellschaft mbH 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.	R2507_HRB11621
KYBE ID	DE-R2507_HRB11621
Status	dissolved
Registered address	Von-der-Recke-Str.

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 36 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GTD Dritte Beteiligungsgesellschaft mbH · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johannes Winter Authorized representative

Lothar Löchter Authorized representative

Johannes Winter officer

