

A.I. Fitness Gelsenkirchen GmbH ACTIVE

Germany · R2507_HRB12746

SUMMARY

A.I. Fitness Gelsenkirchen GmbH is an active company registered in Germany. It has 8 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_HRB12746
KYBE ID	DE-R2507_HRB12746
Status	active
Registered address	Bahnhofstraße 78-84, 45879 Gelsenkirchen.

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A.I. Fitness GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Nico von der Heide Authorized representative

Ralf Wilkening Authorized representative

Marius Neugebauer officer

Nico von der Heide officer

Ralf Wilkening officer

Uwe Mallinowski officer

Damian Czaykowski sole representation

Uwe Mallinowski sole representation

