

Parfümerie Douglas International Verwaltungs GmbH

DISSOLVED

Germany · R2602_HRB9483

SUMMARY

Parfümerie Douglas International Verwaltungs GmbH is a dissolved company registered in Germany. It has 6 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.	R2602_HRB9483
KYBE ID	DE-R2602_HRB9483
Status	dissolved
Registered address	Kabeler Straße 4, 58099 Hagen.

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 49 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Parfümerie Douglas International GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Wolfgang Stöcker mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Dennis Doctor Schulze officer

Dieter Vennewald officer

Jules Abbenhuis officer

Manfred Kroneder officer

Peter Herlitzius 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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