

Bayernpark Grafenau GmbH ACTIVE

Germany · R2707_HRB10469

SUMMARY

Bayernpark Grafenau 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.	R2707_HRB10469
KYBE ID	DE-R2707_HRB10469
Status	active

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bayernpark Service GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Adrianus Cornelis van Leeuwen Authorized representative

Hendrik Johannes van Koeveringe Authorized representative

Jurgen van Cutsem Authorized representative

Adrianus Cornelis van Leeuwen officer

Carolus Petrus Broeren officer

Hendrik Johannes van Koeveringe officer

Jurgen van Cutsem officer

Anke Thesing sole representation

