

Parador GmbH ACTIVE

Germany · R2707_HRB16518

SUMMARY

Parador GmbH is an active company registered in Germany. It has 3 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by HIL International GmbH. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB16518
KYBE ID	DE-R2707_HRB16518
Status	active
Registered address	Millenkamp 7-8, 48653 Coesfeld.

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Parador GmbH & Co. KG · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Lubert Winnecken Authorized representative

Dhirup Roy Chaudhary mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hendrik Voß mit der Befugnis im Namen der Gesellschaft mit sich im eigen

CORPORATE GROUP (GLEIF)

Direct Parent	HIL International GmbH
Ultimate Parent	HIL International GmbH

