

Euro Investors Projekt Bad Bentheim GmbH ACTIVE

Germany · R2707_HRB9660

SUMMARY

Euro Investors Projekt Bad Bentheim GmbH is an active company registered in Germany. It has 9 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_HRB9660
KYBE ID	DE-R2707_HRB9660
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 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E.P.I. European Projekt Investment GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christiaan Pieter de Koster Authorized representative

Coen van der Wel Authorized representative

Eva Maria Almering Authorized representative

Guustaaf Joseph Marie Laurent Antoine Habets Authorized representative

Adrianus Cornelis van Leeuwen officer

Christiaan Pieter de Koster officer

Eva Maria Almering officer

Gerhardus Johannes Maria Brandriet officer

Guustaaf Joseph Marie Laurent Antoine Habets officer

