

BabyOne Markt für Baby- und Kinderausstattung in Dresden GmbH

ACTIVE

Germany · R2713_HRB15340

SUMMARY

BabyOne Markt für Baby- und Kinderausstattung in Dresden GmbH is an active company registered in Germany. It has 2 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.	R2713_HRB15340
KYBE ID	DE-R2713_HRB15340
Status	active
Registered address	Willy-Brandt-Weg 39, 48155 Münster.

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 22 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BabyOne Markt für Baby- und Kinderausstattung Nr. 80 GmbH · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Wilhelm Weischer Authorized representative

Wolfgang Henning Rentzsch Authorized representative

