

Lidl Vertriebs-GmbH & Co. KG ACTIVE

Germany · R2809_HRA5189

SUMMARY

Lidl Vertriebs-GmbH & Co. KG is an active company registered in Germany. It has 11 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.	R2809_HRA5189
KYBE ID	DE-R2809_HRA5189
Status	active
Registered address	Navarrastr.

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 137 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lidl Vertriebs-GmbH & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dieter Schwarz officer

Eva Maria Hesse officer

Frank de Buhr officer

Ludger Stahl officer

Marc-Till Kampermann officer

Marie-Christine Dann officer

Oliver Koop officer

Sebastian Böhler officer

Torsten Brüwer officer

V639 Beteiligungs-GmbH, Neckarsulm (Amtsgericht Heilbronn HRB 8980). officer

Volker Sahre officer

Wolfgang Warner officer