

Coveris Germany 2 GmbH ACTIVE

Germany · R2809_HRB10561

SUMMARY

Coveris Germany 2 GmbH is an active company registered in Germany. It has 14 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_HRB10561
KYBE ID	DE-R2809_HRB10561
Status	active
Registered address	Anton-Böhlen-Str.

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Coveris Group Germany Holdings GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Björn Bemelmans Authorized representative

Eric Gregoire Authorized representative

Lee Edward Marks Authorized representative

Stefan Gutheil Authorized representative

Borge Kvamme officer

Carsten Kipping officer

Dirk Scholz officer

Dirk Schroeven officer

Edwin Carel Goffard officer

Edwin Goffard officer

Eric Gregoire officer

Gregory David Beamish officer

Oliver Burchardt officer

Stefan Gutheil officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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