

PariAktiv - Gemeinnützige Gesellschaft für paritätische Sozialdienste mbH im Kreis Soest

ACTIVE

Germany · R2809_HRB8505

SUMMARY

PariAktiv - Gemeinnützige Gesellschaft für paritätische Sozialdienste mbH im Kreis Soest is an active company registered in Germany. It has 4 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_HRB8505
KYBE ID	DE-R2809_HRB8505
Status	active
Registered address	Bökenförderstr.

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 (PariSozial - Gemeinnützige Gesellschaft für paritätische Sozialdienste mbH im Kreis Herford · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dorothea Hüttersen officer

Thomas Assmann officer

Katrin Büker-Schmidt sole representation

Kerstin Weitemeier sole representation

