

LFPI Hotels Management Deutschland GmbH

ACTIVE

Germany · R3101_HRB17042

SUMMARY

LFPI Hotels Management Deutschland GmbH 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.	R3101_HRB17042
KYBE ID	DE-R3101_HRB17042
Status	active
Registered address	Friedlandstr.

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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LFPI Hotels Management Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Mäser Authorized representative

Aline Thibaut-Durieu officer

Bernd Mäser officer

Philipp Beßler sole representation

