

HIT Warenhaus Verwaltung GmbH ACTIVE

Germany · R3101_HRB6819

SUMMARY

HIT Warenhaus Verwaltung GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB6819
KYBE ID	DE-R3101_HRB6819
Status	active
Registered address	Jean-Dohle-Straße 1, 53721 Siegburg.

RISK ASSESSMENT

43/100 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.

Shared registered address

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HIT Nord Verwaltung GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carl Doctor Bauerschmitz Authorized representative

Klaus Dohle Authorized representative

Lothar Klopsch Authorized representative

Benno Brill officer

Christoph Clavadetscher officer

Klaus Dohle officer

Lothar Klopsch 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.
© KYBE · Generated 2026-08-19 · www.kybe.io