

BT Textil Verwaltungs GmbH DISSOLVED

Germany · R3101_HRB7913

SUMMARY

BT Textil Verwaltungs GmbH is a dissolved company registered in Germany. It has 6 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_HRB7913
KYBE ID	DE-R3101_HRB7913
Status	dissolved
Registered address	Bahnhofstraße 21, 26180 Rastede.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KBC Verwaltungs GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Claas Daun Authorized representative

Christoph Königs officer

Claas Daun officer

Dieter Peter Biervert officer

Fritz Erasmus Angele officer

Hauke Becker officer

