

Generali Beteiligungs- GmbH ACTIVE

Germany · R3101_HRB8585

SUMMARY

Generali Beteiligungs- GmbH is an active company registered in Germany. It has 12 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by ASSICURAZIONI GENERALI SOCIETA' PER AZIONI. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB8585
KYBE ID	DE-R3101_HRB8585
Status	active
Registered address	Maria-Theresia-Allee 38, 52064 Aachen.

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 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMCO Beteiligungs-GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Doctor Ebert officer

Dietmar Meister officer

Giovanni Liverani officer

Hans Walter Jochen Doctor Petin officer

Klaus Büchner officer

Kurt Spelthann officer

Lorenzo Doctor Kravina officer

Manfred Oedingen	officer
Stefan Lehmann	officer
Susanne Grießer	officer
Torsten Doctor Utecht	officer
Walter Lex	officer

CORPORATE GROUP (GLEIF)

Direct Parent	ASSICURAZIONI GENERALI SOCIETA' PER AZIONI
Ultimate Parent	ASSICURAZIONI GENERALI SOCIETA' PER AZIONI

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