

ActiveBilling GmbH & Co. KG

DISSOLVED

Germany · R3201_HRA6326

SUMMARY

ActiveBilling GmbH & Co. KG is a dissolved 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.	R3201_HRA6326
KYBE ID	DE-R3201_HRA6326
Status	dissolved
Registered address	Friedrich-Ebert-Allee 140, 53113 Bonn.

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 34 companies

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ActiveBilling Beteiligungs-GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ActiveBilling Beteiligungs-GmbH, Bonn (Amtsgericht Bonn HRB 13283). officer

ActiveBilling Beteiligungs-GmbH, Bonn (Amtsgericht Bonn HRB 13283), für ihre Geschäftsführer mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Recht
officer

Alexander Doctor Basse officer

Christoph Doctor Böhm officer

Jürgen Becker officer

Michael Purrmann 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.
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