

Ratioparts-Ersatzteile-Vertriebs GmbH ACTIVE

Germany · R3201_HRB11027

SUMMARY

Ratioparts-Ersatzteile-Vertriebs GmbH is an active company registered in Germany. It has 8 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_HRB11027
KYBE ID	DE-R3201_HRB11027
Status	active
Registered address	Barentsstraße 17, 53881 Euskirchen.

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Hermann Josef Gerardts Authorized representative

Maximilian Braun Authorized representative

Maximilian Braun mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Hermann Josef Gerardts officer

Jeannette Braun officer

Michael Asal officer

Thomas Gieron officer

Hermann Josef Gerardts sole representation

