

ActiveBilling Beteiligungs-GmbH DISSOLVED

Germany · R3201_HRB13283

SUMMARY

ActiveBilling Beteiligungs-GmbH is a dissolved company registered in Germany. It has 10 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_HRB13283
KYBE ID	DE-R3201_HRB13283
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 GmbH & Co. KG · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Doctor Basse officer

Bernhard Doctor Dreifürst officer

Christoph Doctor Böhm officer

Heike Schieke officer

Ingo Liebehenz officer

Jürgen Becker officer

Laurenz Doctor Averkorn officer

Michael Purrmann officer

Oliver Kranzusch officer

Peter Imhof 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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