

Hit, Großkauf für alle, Verbrauchermarkt, Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3201_HRB1557

SUMMARY

Hit, Großkauf für alle, Verbrauchermarkt, Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB1557
KYBE ID	DE-R3201_HRB1557
Status	active
Registered address	Jean-Dohle-Straße 1, 53721 Siegburg.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tempo Markt Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carl Doctor Bauerschmitz Authorized representative

Klaus Dohle Authorized representative

Christoph Clavadetscher mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Lothar Klopsch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Benno Brill officer

Carl Doctor Bauerschmitz officer

Christoph Clavadetscher officer

Klaus Dohle officer

Lothar Klopsch officer

Martin Topp officer

Stefan Pitz officer

Ulrich Naujoks 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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