

B2C Travel GmbH

DISSOLVED

Germany · R3201_HRB16934

SUMMARY

B2C Travel GmbH is a dissolved company registered in Germany. It has 6 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_HRB16934
KYBE ID	DE-R3201_HRB16934
Status	dissolved
Registered address	Herbert-Rabius-Straße 26, 53225 Bonn.

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Pro Event Travel GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ralf Baumbach Authorized representative

Stefan Kukuck mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Wiesemann officer

René Bolgen officer

Stefan Kukuck officer

Werner Gielen officer

