

# Autohandel Dresen GmbH ACTIVE

Germany · R3201\_HRB19022

## SUMMARY

Autohandel Dresen GmbH is an active company registered in Germany. It has 7 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_HRB19022                    |
| KYBE ID            | DE-R3201_HRB19022                 |
| Status             | active                            |
| Registered address | Konstantinstraße 130, 53179 Bonn. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 44 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Autohaus Louis Dresen GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Benedict Dahlmann Authorized representative

Ivca Majic Authorized representative

Andreas Vierzefski officer

Helmut Schmitz officer

Ivca Majic officer

Thomas Gerstmann officer

Vanessa Metz-Schubert officer

