

Primus Malteser GmbH ACTIVE

Germany · R3201_HRB21953

SUMMARY

Primus Malteser GmbH is an active 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_HRB21953
KYBE ID	DE-R3201_HRB21953
Status	active
Registered address	Von-Hompesch-Straße 8, 53123 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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Daniel Linzbauer Authorized representative

Wolfgang Möthrath mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexandra Michels officer

Daniel Linzbauer officer

Verena Hölken officer

Wolfgang Möthrath officer

