

FESA Beteiligungs-GmbH Verwaltungsgesellschaft

ACTIVE

Germany · R3201_HRB22268

SUMMARY

FESA Beteiligungs-GmbH Verwaltungsgesellschaft 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_HRB22268
KYBE ID	DE-R3201_HRB22268
Status	active
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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FESA Beteiligungs-GmbH Verwaltungsgesellschaft · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus Helmut Kober	Authorized representative
Ralf Lothar Baumbach	Authorized representative
Klaus Helmut Kober	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Harald Oetz	officer
Ralf Lothar Baumbach	officer
Stefan Ohligschläger	officer

