

Ranch Holding One GmbH

DISSOLVED

Germany · R3208_HRB10244

SUMMARY

Ranch Holding One GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB10244
KYBE ID	DE-R3208_HRB10244
Status	dissolved
Registered address	Rathausallee 10, 53757 Sankt Augustin.

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Frieder Bangerter	Authorized representative
Jens Doctor Wiese	Authorized representative
Juan Jose Ricardo Guerra	Authorized representative
Nikolaus Vogler	Authorized representative
Helmut Trahmer	officer
Janos Doctor Vaczi	officer
Jens Doctor Wiese	officer
Matthias Doctor Ackermann	officer

Michael Deeter officer

Nicole Dura officer

Patrick Fraser officer

Ralph Doctor Schröder 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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