

BSH International Trade GmbH ACTIVE

Germany · R3208_HRB12286

SUMMARY

BSH International Trade GmbH is an active company registered in Germany. It has 4 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_HRB12286
KYBE ID	DE-R3208_HRB12286
Status	active
Registered address	Mottmannstraße 1 - 3, 53842 Troisdorf.

RISK ASSESSMENT

28/100 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.	
Clustered address	+6
Address shared by 30 companies	
Shared-director cluster	+7
A director is shared across 9 companies	
Phoenix predecessor	+15
Shares a director with a failed, near-identically-named company (BSH International Trade GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)	

OWNERSHIP & PEOPLE

Michael Rolf Perlitz	Authorized representative
Shiyi Ding	Authorized representative
Michael Rolf Perlitz	officer
Shiyi Ding	officer

