

GFU-Softec GmbH Gesellschaft für Fach- und Unternehmensberatung zur Projektierung und Implementierung softwaretechnischer Systeme

ACTIVE

Germany · R3208_HRB13498

SUMMARY

GFU-Softec GmbH Gesellschaft für Fach- und Unternehmensberatung zur Projektierung und Implementierung softwaretechnischer Systeme 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_HRB13498
KYBE ID	DE-R3208_HRB13498
Status	active
Registered address	Wilhelmstraße 74, 53721 Siegburg.

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 (GFU-Softec GmbH Gesellschaft für Fach- und Unternehmensberatung zur Projektierung und Implementierung softwaretechnischer Systeme · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Franz-Josef Reisbitzen officer

Julian Funke officer

Matthias Funke officer

Peter Fremuth 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.
© KYBE · Generated 2026-08-19 · www.kybe.io