

Pauly Snacks GmbH

ACTIVE

Germany · R3306_HRB11137

SUMMARY

Pauly Snacks GmbH is an active company registered in Germany. It has 8 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.	R3306_HRB11137
KYBE ID	DE-R3306_HRB11137
Status	active
Registered address	Erna-Scheffler-Straße 3, 51103 Köln.

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Pauly GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bodo-Joachim Wendenburg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roland Stroese mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bodo-Joachim Wendenburg officer

Christoph Johann Ferkinghoff officer

Heiko Laubheimer officer

Klaus Köster officer

Patrick Helmut Fuchs officer

Volker Bausch officer

