

Andreae & Mayer Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB1446

SUMMARY

Andreae & Mayer Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 10 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_HRB1446
KYBE ID	DE-R3306_HRB1446
Status	active
Registered address	Aachener Straße 1042 a, 50858 Köln.

RISK ASSESSMENT

37 /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 21 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Erprather Mehlhandel Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Doctor Geisen officer

Bernhard Doctor Greubel officer

Botho Doctor von Schwarzkopf officer

Frank Walser officer

Guido Doctor Colsman officer

Jürgen Doctor Kohnke officer

Oliver Doctor Strnad officer

Steffen Dauster officer

Udo Schulte officer

Uwe Schöneberg 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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