

beeline GmbH

ACTIVE

Germany · R3306_HRB25831

SUMMARY

beeline GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB25831
KYBE ID	DE-R3306_HRB25831
Status	active
Registered address	Grünstr.

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 77 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (beeline Retail Holding GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Beckmann Authorized representative

Alexander Plug officer

Brigita Krieger officer

Jean-Valéry Duprez officer

Alexander Plug sole representation

Hinrich Tode sole representation

