

Penny-Markt Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB27043

SUMMARY

Penny-Markt Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 44 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 154 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB27043
KYBE ID	DE-R3306_HRB27043
Status	active
Registered address	Domstr.

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 154 companies

Business fragmentation

+16

A director is shared across 121 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mini MAL Handelsmarkt Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Conrad mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Armin Rehberg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jan Kunath mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Manfred Esser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Magel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alain Caparros officer

Alfred Glander officer

Andreas Conrad officer

Andreas Kondziella officer

Armin Rehberg officer

Axel Knau officer

Bernd Kinzig officer

Brian Oliver Beck officer

Christopher Maul officer

Claus-Dieter Ziemann officer

Daniela Doctor Büchel officer

Dietmar Burtzlaff officer

Enrico Scherer officer

Franz Steffen Graupner officer

Günter Becker officer

Hans Schmitz officer

Heiko Michalski officer

Jan-Peer Brenneke officer

Janusz Józef Kulik officer

Jan Uwe Eichelberg officer

Jens Dunkel officer

Jochen Baab officer

Jochen Vogel officer

Klaus-Peter von Nethen officer

Kornel Rajnai officer

Lorenz Moosmüller officer

Manfred Esser officer

Matthias Elkner officer

Michael Behnke officer

Michael Bothe officer

Michael Hartges officer

Michael Herz officer

Otto W Gutjahr officer

Peter Gschiel officer

Sandro Piffczyk officer

