

PAROS Beteiligungs- und Verwaltungs GmbH

ACTIVE

Germany · R3306_HRB31428

SUMMARY

PAROS Beteiligungs- und Verwaltungs 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); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB31428
KYBE ID	DE-R3306_HRB31428
Status	active
Registered address	Jakob-Kaiser-Straße 13, 50858 Köln.

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 60 companies

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BOROMIR Beteiligungs- und Verwaltungs GmbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Doctor Diekmann Authorized representative

Christoph Borges Authorized representative

Stephan Göbel Authorized representative

Christian Doctor Diekmann officer

Christoph Borges officer

Marcus Wolf officer

Miye Christine Kohlhase officer

Stephan Göbel 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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