

Ford Getriebe-Beteiligungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB34333

SUMMARY

Ford Getriebe-Beteiligungsgesellschaft mbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB34333
KYBE ID	DE-R3306_HRB34333
Status	active

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (R & M Gastro Beteiligungsgesellschaft mbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Benno Doctor Hilgers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Rose mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Doris Adam mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Doris Adam officer

Hermann Doctor Hollmann officer

Hermann Hollmann (sen) officer

Rüdiger Minrath officer

