

Erste K-W-A Beteiligungsgesellschaft mbH ACTIVE

Germany · R3306_HRB50509

SUMMARY

Erste K-W-A Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 14 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_HRB50509
KYBE ID	DE-R3306_HRB50509
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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dritte K-W-A Beteiligungsgesellschaft mbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd-Peter Bier Authorized representative

Frank Doctor Hubbuch Authorized representative

Guido Gussenhofen Authorized representative

Miriam Doctor Holstein Authorized representative

Reinhold Zimmermann Authorized representative

René Jansen-Frisch Authorized representative

Stephan Doctor Semrau Authorized representative

Adri Koersvelt officer

Bernd-Peter Bier officer

Frank Doctor Hubbuch	officer
Joachim Reinders	officer
Miriam Doctor Holstein	officer
Reinhold Zimmermann	officer
René Jansen-Frisch	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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