

Distributions GmbH - 31 ACTIVE

Germany · R3306_HRB50793

SUMMARY

Distributions GmbH - 31 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_HRB50793
KYBE ID	DE-R3306_HRB50793
Status	active
Registered address	c/o Waldeck Rechtsanwälte PartmbB, Beethovenstraße 12-16, 60325 Frankfurt.

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Distributions GmbH Meinerzhagen · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anneliese Magistra Ettmayer Authorized representative

Maximilian Moser Authorized representative

Andreas Hahn-Düver officer

Elmar Schmülling officer

Jörg Lüdtke officer

Josip Malenica officer

Klaus Kutzner officer

Maximilian Moser officer

Michael Doctor Rauch officer

Oliver Rupps officer

Stefan Gerber officer

Thomas Lohoff officer

Ulrich Schupp officer

Josip Malenica sole representation

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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