

DER Touristik Hotels & Resorts GmbH ACTIVE

Germany · R3306_HRB51388

SUMMARY

DER Touristik Hotels & Resorts GmbH is an active company registered in Germany. It has 15 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_HRB51388
KYBE ID	DE-R3306_HRB51388
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 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DER Touristik GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus Franke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sören Hartmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Grage officer

Dietmar Kastner officer

Hasan Yigit officer

Johannes Althapp officer

Karim Baaziz officer

Klaus Franke officer

Michael Kimmer officer

Rembert Doctor Euling officer

Rolf-Dieter Maltzahn officer

Rolf KrahI officer

Sven Höngesberg officer

Volkan Simsek officer

Werner Gielen 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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