

cleverweg.de Reisen GmbH ACTIVE

Germany · R3306_HRB54915

SUMMARY

cleverweg.de Reisen GmbH is an active company registered in Germany. It has 4 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_HRB54915
KYBE ID	DE-R3306_HRB54915
Status	active
Registered address	Düsseldorfer Straße 13, 51379 Leverkusen.

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (billigweg.de Reisen GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Barbara Maria Grandpré Authorized representative

Thomas Walter Lopp Authorized representative

Barbara Maria Grandpré officer

Thomas W Lopp 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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