

Gothaer Lebensversicherung Aktiengesellschaft

ACTIVE

Germany · R3306_HRB56769

SUMMARY

Gothaer Lebensversicherung Aktiengesellschaft is an active company registered in Germany. It has 53 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_HRB56769
KYBE ID	DE-R3306_HRB56769
Status	active
Registered address	Arnoldiplatz 1, 50969 Köln.

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 73 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ASSTEL Lebensversicherung Aktiengesellschaft · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Antje Knoop officer

Bernhard Raskin officer

Birgit Keßeler officer

Bruno Witka officer

Claus Doctor Mischler officer

Dieter Friedmann officer

Dieter Heinemann officer

Erich Zimmermann officer

Frank Strommenger officer

Friedel Burger officer

Guido Doctor Bader officer

Günther Hettenhausen officer

Günther Otten officer

Hans-Georg Dahl officer

Hans-Joachim Kasper officer

Heinz-Peter Nießen officer

Henning Hackbarth officer

Henrich Horstkotte officer

Holger Doctor Bartel officer

Horst-Dieter Müller officer

Jürgen Doctor Fuchs officer

Jürgen Georg Schmitz officer

Jürgen Kolze officer

Jürgen Scholz officer

Karl Marquedant officer

Klaus Schröder officer

Maike Gruhn officer

Maike Shephali Gruhn officer

Manfred Kischporski officer

Manuela Blißenbach-Grabs officer

Manuela Brückner officer

Mario Cornils officer

Martin Gräfer officer

Martin Zimmer officer

Michael Gatzke officer

Monika Steckel officer

Nicolai Engel officer

Oliver Schoeller officer

Peter Frömke officer

Rafael Doctor Knop 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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