

Kalaydo Verwaltungs-GmbH ACTIVE

Germany · R3306_HRB56920

SUMMARY

Kalaydo Verwaltungs-GmbH is an active company registered in Germany. It has 11 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_HRB56920
KYBE ID	DE-R3306_HRB56920
Status	active
Registered address	Stolberger Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Eberhard Doctor Klein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephan Marzen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Clemens Bauer officer

Eberhard Doctor Klein officer

Harald Doctor Brenner officer

Heinz Kiegeland officer

Joachim Vranken	officer
Oliver Gerd Siegmund Hacker	officer
Peter Doctor Langbauer	officer
Philipp Magnus Froben	officer
Stefan Hilscher	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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