

BRE/Nine Hotel Operations GmbH

DISSOLVED

Germany · R3306_HRB58022

SUMMARY

BRE/Nine Hotel Operations GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58022
KYBE ID	DE-R3306_HRB58022
Status	dissolved
Registered address	Hardenbergstraße 12, 10623 Berlin.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 139 companies

Business fragmentation

+16

A director is shared across 94 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BRE Neuss Operations GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anders Braks Authorized representative

Gabriel Enrique Anchordoqui-Petersen Authorized representative

Johannes Wilhelmus Groen Authorized representative

Juha Tolvanen Authorized representative

Martin Kandrác Authorized representative

Gabriel Enrique Anchordoqui-Petersen officer

Glenn Emilio Alba officer

Martin Kandr c officer

Solveig Diana Hoffmann 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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