

THEMIS Beteiligungs- und Verwaltungs GmbH

DISSOLVED

Germany · R3306_HRB58523

SUMMARY

THEMIS Beteiligungs- und Verwaltungs GmbH is a dissolved company registered in Germany. It has 6 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_HRB58523
KYBE ID	DE-R3306_HRB58523
Status	dissolved

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AXOS Beteiligungs- und Verwaltungs-GmbH · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Henning Bette officer

Jens Rowohlt officer

Klaus-Peter Marek officer

Patricia Sandscheper officer

Stefan Ufer officer

Vera Jüttner officer

