

LEGIOS GmbH

ACTIVE

Germany · R3306_HRB60606

SUMMARY

LEGIOS GmbH is an active 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_HRB60606
KYBE ID	DE-R3306_HRB60606
Status	active
Registered address	Gustav-Heinemann-Ufer 58, 50968 Köln.

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 21 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEGIOS GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andre Walter Schaper Authorized representative

Felix Christopher Prof. Doctor Hey Authorized representative

Karl-Peter Doctor Winters Authorized representative

Andre Walter Schaper officer

Detlef Büttner officer

Karl-Peter Doctor Winters officer

