

# CELENA Beteiligungs- und Verwaltungs GmbH

**DISSOLVED**

Germany · R3306\_HRB61280

## SUMMARY

CELENA Beteiligungs- und Verwaltungs GmbH is a dissolved company registered in Germany. It has 5 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_HRB61280    |
| KYBE ID          | DE-R3306_HRB61280 |
| Status           | dissolved         |

## RISK ASSESSMENT

**31**<sub>/100</sub> **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

Klaus-Peter Marek officer

Oliver Voges officer

Patricia Sandscheper officer

Vera Jüttner officer

