

Gator Beteiligungs GmbH

ACTIVE

Germany · R3306_HRB61374

SUMMARY

Gator Beteiligungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB61374
KYBE ID	DE-R3306_HRB61374
Status	active
Registered address	Else-Lang-Straße 1, 50858 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 42 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Neutor-Klinik Beteiligung GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Johannes Becker matches **Johannes Becker** — member of the Reichstag of the German Empire

Politically exposed person

Johannes Becker matches **Johannes Becker** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Johannes Becker Authorized representative

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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