

KER Beteiligungs-GmbH ACTIVE

Germany · R3306_HRB64276

SUMMARY

KER Beteiligungs-GmbH is an active company registered in Germany. It has 11 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_HRB64276
KYBE ID	DE-R3306_HRB64276
Status	active

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 98 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SIK Beteiligungs-GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Florian Starkl Authorized representative

Guido van Heek Authorized representative

Dirk Brandegger mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Florian Starkl mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Patrick Sommer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Meier officer

Florian Starkl officer

Guido van Heek officer

Marcus Köhler officer

Patrick Sommer officer

Raik Stegmann 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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