

Entwicklungsgesellschaft Ferienhauspark Bostalsee GmbH

DISSOLVED

Germany · R3306_HRB65057

SUMMARY

Entwicklungsgesellschaft Ferienhauspark Bostalsee GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB65057
KYBE ID	DE-R3306_HRB65057
Status	dissolved
Registered address	Kaltenbornweg 1-3, 50679 Köln.

RISK ASSESSMENT

16_{/100} LOW 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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Robert Harmen Michel Visser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christophe Francois Arnaud Robert Marie Jeannest de Gyvès officer

Frédéric Vincent Dourousseau officer

Pascal Roger Louis Ferracci 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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