

KEC Kölner Eishockey-Gesellschaft "Die Haie" mbH

ACTIVE

Germany · R3306_HRB66710

SUMMARY

KEC Kölner Eishockey-Gesellschaft "Die Haie" mbH is an active company registered in Germany. It has 12 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_HRB66710
KYBE ID	DE-R3306_HRB66710
Status	active
Registered address	Gummersbacher Straße 4, 50679 Köln.

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 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KEC Kölner Eishockey-Gesellschaft "Die Haie" mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinz Hermann Götttsch Authorized representative

Peter Schönberger Authorized representative

Lance Nethery Managing director

Peter Schönberger Managing director

Philipp Walter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anke Hülsken officer

Heinz Hermann Götttsch officer

Lance Nethery	officer
Oliver Müller	officer
Peter Schönberger	officer
Torsten Pfennig	officer
Peter Schönberger	sole representation

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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