

Gothaer Zweite Beteiligungsgesellschaft Niederlande mbH

ACTIVE

Germany · R3306_HRB68332

SUMMARY

Gothaer Zweite Beteiligungsgesellschaft Niederlande mbH is an active company registered in Germany. It has 8 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_HRB68332
KYBE ID	DE-R3306_HRB68332
Status	active
Registered address	Gothaer Allee 1, 50969 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 25 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gothaer Zweite Beteiligungsgesellschaft Niederlande mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Patrick Doctor Züchner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reiner Türr mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christof Josef Keßler officer

Ingo Erwin Bofinger officer

Markus Habbig officer

Michael Morgenroth officer

Reiner Türr officer

Ulrich Mühlenbein 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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