

# HBG Hotelbetriebs GmbH Leverkusen

ACTIVE

Germany · R3306\_HRB72610

## SUMMARY

HBG Hotelbetriebs GmbH Leverkusen is an active company registered in Germany. It has 5 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_HRB72610                         |
| KYBE ID            | DE-R3306_HRB72610                      |
| Status             | active                                 |
| Registered address | Am Büchelter Hof 11, 51373 Leverkusen. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 31 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (HBG Hotelbetriebs GmbH Leverkusen · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

|                  |                           |
|------------------|---------------------------|
| Jürgen Davenport | Authorized representative |
| Patrick Pfeffer  | Authorized representative |
| Uwe Horn         | Authorized representative |
| Jürgen Davenport | officer                   |
| Patrick Pfeffer  | 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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