

Beef Argentina Import GmbH

DISSOLVED

Germany · R3306_HRB73279

SUMMARY

Beef Argentina Import GmbH is a dissolved 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_HRB73279
KYBE ID	DE-R3306_HRB73279
Status	dissolved
Registered address	Frankfurter Straße 720-726, 51145 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 34 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABI Angus Beef Import GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus Peter Sucky Authorized representative

Marcus Kraemer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mirko Sauke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ellen Krein officer

Marcus Kraemer officer

