

BostonMed GP GmbH DISSOLVED

Germany · R3306_HRB75942

SUMMARY

BostonMed GP GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75942
KYBE ID	DE-R3306_HRB75942
Status	dissolved
Registered address	Im Zollhafen 24, 50678 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

Address shared by 140 companies

+12

Business fragmentation

A director is shared across 100 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (BostonMed Holding GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Sandra Bott Authorized representative

Frank Walenta mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Sandra Bott 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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