

Taunus Beteiligungs GmbH ACTIVE

Germany · R3306_HRB81143

SUMMARY

Taunus Beteiligungs GmbH is an active company registered in Germany. It has 10 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_HRB81143
KYBE ID	DE-R3306_HRB81143
Status	active
Registered address	Erna-Scheffler-Straße 1, 51103 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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Benoît Mérel Authorized representative

Marcus Doctor Englert Authorized representative

Marcus Doctor Englert mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Axel Rudolph officer

Benoît Mérel officer

Bruno Mainault officer

Joachim Preisig officer

Malte Janzarik officer

Marcus Doctor Englert officer

Wolfgang Breuer 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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