

BEAM Shop GmbH ACTIVE

Germany · R3306_HRB85708

SUMMARY

BEAM Shop GmbH is an active company registered in Germany. It has 4 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 105 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB85708
KYBE ID	DE-R3306_HRB85708
Status	active
Registered address	Schanzenstr.

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

+12

Address shared by 105 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEAM GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Winkens officer

Klaus Kluge officer

Thomas Schierack officer

Ulrich Zimmermann officer

