

Yello-Sport Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R3306_HRB8613

SUMMARY

Yello-Sport Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 8 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_HRB8613
KYBE ID	DE-R3306_HRB8613
Status	dissolved

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Yello Pilot Textil-Handelsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Rondelet Authorized representative

Sanjiv Singh Authorized representative

Marco Beltrami mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Doctor Moeller-Herrmann officer

Klaus J Doctor Moeller-Herrmann officer

Marco Beltrami officer

Marco ist nun einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen Beltrami 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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