

Kaufhof Reutlingen GmbH ACTIVE

Germany · R3306_HRB87257

SUMMARY

Kaufhof Reutlingen GmbH is an active company registered in Germany. It has 6 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_HRB87257
KYBE ID	DE-R3306_HRB87257
Status	active
Registered address	Leonhard-Tietz-Str.

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 24 companies

Business fragmentation

+16

A director is shared across 119 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Jürgen Obermayr mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Marcus Roj mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Arnold Doctor Schröder officer

Christian Thönes officer

Jürgen Obermayr officer

Vanessa Kloster officer

