

DER Reisebüro Beteiligungs GmbH ACTIVE

Germany · R3306_HRB88044

SUMMARY

DER Reisebüro Beteiligungs GmbH is an active company registered in Germany. It has 9 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_HRB88044
KYBE ID	DE-R3306_HRB88044
Status	active
Registered address	Humboldtstraße 140-144, 51149 Köln.

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 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Mark Tantz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christoph Führer officer

Jürgen Buß officer

Klaus Franke officer

Mark Tantz officer

Rolf Burghard officer

Stephanie Wulf officer

Sven Höngesberg officer

Valentin Semmet 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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