

# SABIC Deutschland GmbH & Co. KG

DISSOLVED

Germany · R1101\_HRA16700

## SUMMARY

SABIC Deutschland GmbH & Co. KG is a dissolved company registered in Germany. It has 2 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 92 companies.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Germany                                |
| Registration no.   | R1101_HRA16700                         |
| KYBE ID            | DE-R1101_HRA16700                      |
| Status             | dissolved                              |
| Registered address | Graf-Adolf-Platz 15, 40213 Düsseldorf. |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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 92 companies

### Shared-director cluster

+7

A director is shared across 6 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SABIC Deutschland GmbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Bart Wiertz officer

Hubert Guth officer

SABIC Holding Deutschland GmbH, Gelsenkirchen (AG Gelsenkirchen HRB 7036). officer

