

W. Girardet GmbH & Co. KG DISSOLVED

Germany · R1101_HRA20571

SUMMARY

W. Girardet GmbH & Co. KG is a dissolved 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.	R1101_HRA20571
KYBE ID	DE-R1101_HRA20571
Status	dissolved
Registered address	Otto-Hausmann-Ring 185, 42115 Wuppertal.

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 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Girardet Wuppertal GmbH & Co. KG · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anja Deters officer

Doctor Serge Schäfers officer

Frank Reiners officer

Girardet Düsseldorf Verwaltungsgesellschaft mbH, Düsseldorf (AG Düsseldorf HRB 61058), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgesch officer

Michael Lauer officer

Michael Rausch officer

Sigurd Gasper officer

