

Siebenlist, Grey & Partner GmbH DISSOLVED

Germany · R1101_HRB27267

SUMMARY

Siebenlist, Grey & Partner GmbH 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.	R1101_HRB27267
KYBE ID	DE-R1101_HRB27267
Status	dissolved
Registered address	Düsseldorfer Straße 9, 65760 Eschborn.

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 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Christian Doctor Speidel Authorized representative

Christian Peters Authorized representative

Herwarth Brune Authorized representative

Wolfgang Doctor Runge Authorized representative

Bernd M Michael officer

Christian Doctor Speidel officer

Christina Schmitz officer

Wolfgang Doctor Runge officer

