

DSM Deutschland GmbH DISSOLVED

Germany · R1101_HRB2979

SUMMARY

DSM Deutschland GmbH is a dissolved company registered in Germany. It has 5 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_HRB2979
KYBE ID	DE-R1101_HRB2979
Status	dissolved

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 128 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DSM Deutschland Sales Offices GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Titus Paulus Maria Looman Authorized representative

Hans-Georg Kraft mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Georg Kraft officer

Johannes Gerardus Maria Peeters officer

Torsten Meyer officer