

DIFS Düsseldorf GmbH

DISSOLVED

Germany · R1101_HRB31950

SUMMARY

DIFS Düsseldorf GmbH is a dissolved company registered in Germany. It has 7 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_HRB31950
KYBE ID	DE-R1101_HRB31950
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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AIR Düsseldorf gGmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johann Behrend Authorized representative

Frank Behrend mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Werner Böcker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Behrend officer

Jennifer Neumann officer

Renate Tauchert officer

Werner Böcker officer

