

EMPRISE Consulting Düsseldorf GmbH ACTIVE

Germany · R1101_HRB34450

SUMMARY

EMPRISE Consulting Düsseldorf GmbH is an active 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_HRB34450
KYBE ID	DE-R1101_HRB34450
Status	active
Registered address	Emanuel-Leutze-Straße 4, 40547 Düsseldorf.

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EMPRISE Application Consulting GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Regenbogen	Authorized representative
Robert Doctor Kubera	Authorized representative
Thomas Doctor Schönemeier	Authorized representative
Andreas Cürten	officer
Andreas Mangold	officer
Joachim Regenbogen	officer
Robert Doctor Kubera	officer

