

EastMerchant GmbH ACTIVE

Germany · R1101_HRB37267

SUMMARY

EastMerchant GmbH is an active 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); its registered address is shared by 204 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB37267
KYBE ID	DE-R1101_HRB37267
Status	active
Registered address	Grafenberger Allee 277-287, 40237 Düsseldorf.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 204 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EastMerchant Holding GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Baldur H Vander officer

Hermann Stengel officer

Patrick Giese officer

Thomas Lingemann officer

Torsten Doctor Oetting officer

