

Ebert-Ingenieure GmbH

DISSOLVED

Germany · R1101_HRB37902

SUMMARY

Ebert-Ingenieure GmbH is a dissolved company registered in Germany. It has 10 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_HRB37902
KYBE ID	DE-R1101_HRB37902
Status	dissolved
Registered address	Harffstr.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ebert Ingenieure Gera GmbH · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dieter Leipoldt Authorized representative

Ernst Ebert officer

Heinz Schäfer officer

Matthias Zorn officer

Peter Georg Vahlhaus officer

Uwe Dorn officer

Willi Weinforth officer

Dieter Leipoldt sole representation

Markus Lüttenberg sole representation

Torsten Doctor Warner sole representation

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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