

Griesbach Massivhaus GmbH

DISSOLVED

Germany · R1101_HRB46078

SUMMARY

Griesbach Massivhaus 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); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB46078
KYBE ID	DE-R1101_HRB46078
Status	dissolved
Registered address	Zülpicher Str.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 63 companies

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 (GRIESBACH MASSIVBAU DÜSSELDORF GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anna Wisskirchen Authorized representative

Danny Corcoran Authorized representative

Eckhard Salewski Authorized representative

Jens Waters Authorized representative

Tatjana Schulz Authorized representative

Anna Wisskirchen	officer
Claus Griesbach	officer
Eckhard Salewski	officer
Jens Waters	officer
Tatjana Schulz	officer

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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