

Stockheim Center Verwaltungs GmbH DISSOLVED

Germany · R1101_HRB51073

SUMMARY

Stockheim Center Verwaltungs GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB51073
KYBE ID	DE-R1101_HRB51073
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 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Stockheim (Flughafen Münster/Osnabrück) Verwaltungs GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dierk Kraushaar Authorized representative

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

Jens Hermann Kreutzer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Holger Klug officer

Jens Hermann Kreutzer officer