

INEA EUROPE GmbH

DISSOLVED

Germany · R1101_HRB51150

SUMMARY

INEA EUROPE GmbH is a dissolved 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_HRB51150
KYBE ID	DE-R1101_HRB51150
Status	dissolved
Registered address	Speditionsstr.

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 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C.A.R.E. Europe GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dietmar O Doctor Reich Authorized representative

Franz Wilhelm Doctor Hopp Authorized representative

Rainer Hohmann Authorized representative

Agnes Eroglu mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dietmar O Doctor Reich officer

Franz Wilhelm Doctor Hopp officer

Rainer Hohmann officer

