

Eifeler GmbH

ACTIVE

Germany · R1101_HRB51980

SUMMARY

Eifeler GmbH is an active company registered in Germany. It has 4 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_HRB51980
KYBE ID	DE-R1101_HRB51980
Status	active
Registered address	Faunastraße 49, 40239 Düsseldorf.

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 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EIFELER POLITEC GMBH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anja Eifeler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Eifeler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Doctor Hoppmann officer

Hans W Eifeler 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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