

Eaton Verwaltungs GmbH

DISSOLVED

Germany · R1101_HRB52544

SUMMARY

Eaton Verwaltungs GmbH is a dissolved company registered in Germany. It has 3 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_HRB52544
KYBE ID	DE-R1101_HRB52544
Status	dissolved

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Eaton Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Eaton Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

James Dewar Pryde officer

Kerstin Zander officer

