

Stölting GmbH, Reinigung & Service ACTIVE

Germany · R1101_HRB53620

SUMMARY

Stölting GmbH, Reinigung & Service is an active company registered in Germany. It has 11 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_HRB53620
KYBE ID	DE-R1101_HRB53620
Status	active
Registered address	Emanuel-Leutze-Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 44 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Hans Mosbacher Authorized representative

Oliver Thiel Authorized representative

Sebastian Mosbacher Authorized representative

Wolfgang Olbrisch Authorized representative

Frank Engels officer

Hans Mosbacher officer

Jose Gomez-Moreno officer

Oliver Thiel officer

Sebastian Mosbacher officer

Thorsten Lieber officer

Wolfgang Olbrisch 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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