

Equity Fund GmbH DISSOLVED

Germany · R1101_HRB55245

SUMMARY

Equity Fund GmbH is a dissolved company registered in Germany. It has 14 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_HRB55245
KYBE ID	DE-R1101_HRB55245
Status	dissolved
Registered address	Wilhelm-Bötzkes-Straße 1, 40474 Düsseldorf.

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 45 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IKB Equity Capital Fund GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carola Vohnhof-Stolz Authorized representative

Achim Zuber mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Doctor Gaber mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Zuber officer

Andre Reislhuber officer

Bernd Claußen officer

Carola Vonhof-Stolz officer

Christian Schaumkell officer

Daniel Kluge officer

Friedrich Doctor Bacmeister officer

Holger Schragmann officer

Rolf Eugen Brodbeck officer

Sebastian Fuhrmann officer

Stefan Sovinz 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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