

AGES ETS GmbH

DISSOLVED

Germany · R1101_HRB55580

SUMMARY

AGES ETS GmbH is a dissolved company registered in Germany. It has 5 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_HRB55580
KYBE ID	DE-R1101_HRB55580
Status	dissolved
Registered address	Berghausener Straße 96, 40764 Langenfeld.

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGES ESP GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frans Jozef Alois Gustaaf Vandepoele mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rolf Herzog mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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

Frans Jozef Alois Gustaaf Vandepoele officer

Thomas Benk 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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