

Erste Equity Suporta GmbH DISSOLVED

Germany · R1101_HRB55771

SUMMARY

Erste Equity Suporta GmbH is a dissolved company registered in Germany. It has 15 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_HRB55771
KYBE ID	DE-R1101_HRB55771
Status	dissolved
Registered address	Wilhelm-Bötzkes-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 27 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Zweite Equity Suporta GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

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

Christian Rohde mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jan Doctor Wisser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Zuber officer

André Reislhuber officer

Bernd Claußen officer

Christian Schaumkell officer

Daniel Kluge officer

Daniel Marek officer

Friedrich Doctor Bacmeister officer

Holger Schragmann officer

Kerstin Zander officer

Rolf Eugen Brodbeck 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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