

Dala Three GmbH

ACTIVE

Germany · R1101_HRB56048

SUMMARY

Dala Three GmbH is an active company registered in Germany. It has 6 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_HRB56048
KYBE ID	DE-R1101_HRB56048
Status	active
Registered address	Immermannstraße 50, 40210 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 27 companies

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dala Residential Three GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Adolf Ladiges Authorized representative

Kerstin Zander Authorized representative

Lars-Erik Magnusson Authorized representative

Christian Mielke officer

Kerstin Zander officer

Lars-Erik Magnusson officer

