

Ogilvy Action GmbH

DISSOLVED

Germany · R1101_HRB56155

SUMMARY

Ogilvy Action GmbH is a dissolved company registered in Germany. It has 8 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_HRB56155
KYBE ID	DE-R1101_HRB56155
Status	dissolved
Registered address	Straßenbahnring 8, 20251 Hamburg.

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OgilvyOne GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Finkel officer

Claus Adams officer

Dietmar Bauer officer

Georg Funck officer

Joachim Strate officer

Martin Seele officer

Richard F Karpik officer

Tanja Albert officer

