

1. FranconoInWest GmbH DISSOLVED

Germany · R1101_HRB56461

SUMMARY

1. FranconoInWest GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56461
KYBE ID	DE-R1101_HRB56461
Status	dissolved
Registered address	Steckelhörn 5, 20457 Hamburg.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 119 companies

Business fragmentation

+16

A director is shared across 152 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (2. FranconoInWest GmbH · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Siegert Authorized representative

Christian Wolf Authorized representative

Guido Dollhausen Authorized representative

Carsten Siegert officer

Christian Wolf officer

Claudius Oleszak officer

Guido Dollhausen officer

Heike Denfeld officer

Sabine Messerschmidt 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.
© KYBE · Generated 2026-08-19 · www.kybe.io