

AGES ESP GmbH

DISSOLVED

Germany · R1101_HRB56867

SUMMARY

AGES ESP GmbH is a dissolved 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_HRB56867
KYBE ID	DE-R1101_HRB56867
Status	dissolved
Registered address	Berghausener Str.

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 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

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

Frans Jozef Alois Gustaaf Vandepoele officer

Heinz Maier officer

Kerstin Zander officer

Rolf Herzog officer

