

Kretschmann Naturstein GmbH

DISSOLVED

Germany · R1101_HRB56943

SUMMARY

Kretschmann Naturstein GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Winterthur Municipal Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56943
KYBE ID	DE-R1101_HRB56943
Status	dissolved

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 198 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Norddeutsche Naturstein GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Wolf matches **Thomas Wolf** — Member of the Winterthur Municipal Council

OWNERSHIP & PEOPLE

Rainer Kretschmann officer

Thomas Wolf officer

