

# ED Projekt, Design & Management GmbH DISSOLVED

Germany · R1101\_HRB57498

## SUMMARY

ED Projekt, Design & Management GmbH is a dissolved company registered in Germany. It has 3 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_HRB57498                    |
| KYBE ID            | DE-R1101_HRB57498                 |
| Status             | dissolved                         |
| Registered address | Zweigstrasse 7, 46117 Oberhausen. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 (ED Projektentwicklung und Management GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Constantin Philipp Kletti Authorized representative

Neslihan Hazar Authorized representative

Constantin Philipp Kletti 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.

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