

E.ON Energy Trading AG DISSOLVED

Germany · R1101_HRB58175

SUMMARY

E.ON Energy Trading AG 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); its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58175
KYBE ID	DE-R1101_HRB58175
Status	dissolved
Registered address	Holzstr.

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

Address shared by 87 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (E.ON Energy Trading AG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Andrea Abels officer

Edward Sigar officer

Ingolf Karl-Josef Doctor Hoven officer

Jörg Koletzki officer

Ralf Doctor Ebersperger officer

Thomas Dittmar officer

