

Ankris GmbH

DISSOLVED

Germany · R1101_HRB58370

SUMMARY

Ankris 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_HRB58370
KYBE ID	DE-R1101_HRB58370
Status	dissolved
Registered address	Köpenicker Allee 110-116, 15366 Hoppegarten.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ankris GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carola Vonhof-Stolz Authorized representative

Henry Witt Authorized representative

Peter Ropertz Authorized representative

Carola Vonhof-Stolz officer

Henry Witt officer

Swetlana Mokstadt officer

