

DAMEX GmbH

DISSOLVED

Germany · R1101_HRB60794

SUMMARY

DAMEX GmbH is a dissolved company registered in Germany. It has 5 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_HRB60794
KYBE ID	DE-R1101_HRB60794
Status	dissolved
Registered address	Ulmenstraße 275, 40468 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Cahit Beyoglu Authorized representative

Mark Seefluth Authorized representative

Ralf Liang Authorized representative

Cahit Beyoglu officer

Mark Seefluth officer

