

DFA Geschäftsführung GmbH

DISSOLVED

Germany · R1101_HRB62250

SUMMARY

DFA Geschäftsführung 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_HRB62250
KYBE ID	DE-R1101_HRB62250
Status	dissolved
Registered address	Hans-Böckler-Straße 163, 50354 Hürth.

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 22 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Infobonn Geschäftsführungs GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Keiser Authorized representative

Helmut Keiser Authorized representative

Stefan Hartmann Authorized representative

Christian Keiser officer

Petra Niehörster-Bier officer

Stefan Hartmann officer

