

Euro-Titan Handels GmbH

DISSOLVED

Germany · R1101_HRB62748

SUMMARY

Euro-Titan Handels 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_HRB62748
KYBE ID	DE-R1101_HRB62748
Status	dissolved
Registered address	Zapp-Platz 1, 40880 Ratingen.

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Andreas Hamel officer

Carl Felix Pfeffer officer

Heinrich - gen Doctor Schunk officer

Michael Franz Foidl officer

Rainer Brandt officer

Theodor Hermann Ernst Wilhelm Meyer officer

