

HK Food GmbH

DISSOLVED

Germany · R1101_HRB63496

SUMMARY

HK Food 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63496
KYBE ID	DE-R1101_HRB63496
Status	dissolved
Registered address	Zollerstr.

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.

Business fragmentation

+16

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

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Food Concepts GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Schmiedler officer

Heiner Kamps officer

Henrik Doctor Bauwens officer

Hiltrud Seggewiß officer

Theo Müller officer

Volkhard Mett officer

