

Stampa Group Deutschland GmbH DISSOLVED

Germany · R1101_HRB63735

SUMMARY

Stampa Group Deutschland GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63735
KYBE ID	DE-R1101_HRB63735
Status	dissolved
Registered address	Altrottstraße 31, 69190 Walldorf.

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.

Shared registered address

+12

Address shared by 111 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Alexandre André Constantinescu Authorized representative

Volker Schulze Authorized representative

Alexandre André Constantinescu officer

Christian Urs Bieri officer

Dante Stampa officer

Frank Mülder officer

Markus Doctor Lindemann officer

Volker Schulze officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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