

Dr. Starke GmbH

DISSOLVED

Germany · R1101_HRB67340

SUMMARY

Dr. Starke GmbH is a dissolved company registered in Germany. It has 4 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_HRB67340
KYBE ID	DE-R1101_HRB67340
Status	dissolved
Registered address	Molkereistraße 25, 47475 Kamp-Lintfort.

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Elke Heinrich mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Cromm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Elke Heinrich officer

Sylvia Henke 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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