

Versatel Ost GmbH

DISSOLVED

Germany · R1101_HRB68061

SUMMARY

Versatel Ost GmbH is a dissolved company registered in Germany. It has 7 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_HRB68061
KYBE ID	DE-R1101_HRB68061
Status	dissolved
Registered address	Niederkasseler Lohweg 181 - 183, 40547 Düsseldorf.

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 20 companies

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 (Versatel Ost GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Holger Doctor Püchert mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Johannes Pruchnow mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thorsten Haeser mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christian Kümmel officer

Hai Doctor Cheng officer

Joachim Bellinghoven 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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