

Erste EAA-Beteiligungs GmbH

DISSOLVED

Germany · R1101_HRB69107

SUMMARY

Erste EAA-Beteiligungs GmbH is a dissolved company registered in Germany. It has 5 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_HRB69107
KYBE ID	DE-R1101_HRB69107
Status	dissolved
Registered address	Elisabethstraße 65, 40217 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 39 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Vierte EAA-Beteiligungs GmbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Georg Lucht mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Charles Cueni officer

Georg Lucht officer

Hartmut Doctor Schott officer

Ingo Wichelhaus officer

