

Henkel IP & Holding GmbH ACTIVE

Germany · R1101_HRB69581

SUMMARY

Henkel IP & Holding GmbH is an active 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB69581
KYBE ID	DE-R1101_HRB69581
Status	active
Registered address	Henkelstr.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Henkel Holding Verwaltungs-GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinz Nicolas mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Giancarlo Dalbesio officer

Heinz Nicolas officer

Michael Louis Olosky officer

Patricia Castejon Fernandez officer

Stefan Doctor Kucken officer

Thomas Doctor Förster officer

Tilo Doctor Weiss officer

