

SPIE SAG Group GmbH

ACTIVE

Germany · R1101_HRB81971

SUMMARY

SPIE SAG Group GmbH is an active company registered in Germany. It has 6 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_HRB81971
KYBE ID	DE-R1101_HRB81971
Status	active
Registered address	Balcke-Dürr-Allee 7, 40882 Ratingen.

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 107 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Markus Holzke mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Markus Holzke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Clemens Lay officer

Jörg Bauer officer

Jürgen Vinkenflügel officer

Perica Antic officer

