

ThyssenKrupp Encasa GmbH

DISSOLVED

Germany · R1102_HRB12370

SUMMARY

ThyssenKrupp Encasa GmbH is a dissolved company registered in Germany. It has 12 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.	R1102_HRB12370
KYBE ID	DE-R1102_HRB12370
Status	dissolved
Registered address	Bussardweg 18, 41468 Neuss.

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 31 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Christian Fröhlich officer

Friedhelm Müller officer

Gudrun Degenhart officer

Markus Liesen officer

Markus Wind officer

Martin Kluge officer

Mauro Augusto Carneiro officer

Michael Doctor Währisch officer

René Sitter officer

Ronny Meyer officer

Stephan Hillaert officer

Stephan Uerschels 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.
© KYBE · Generated 2026-08-19 · www.kybe.io