

Océ-Deutschland GmbH DISSOLVED

Germany · R1202_HRB14253

SUMMARY

Océ-Deutschland GmbH is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14253
KYBE ID	DE-R1202_HRB14253
Status	dissolved
Registered address	Solinger Str.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 76 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Océ-Deutschland Business Services GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Danny de Grand officer

Dieter Pott officer

Henning Stöcker officer

Hubert Fehlker officer

Johannes Martinus Gerardus van Boerdonk officer

Jörg Gugel officer

Klothilde Katharina (genannt Hilde) Schluttig officer

Louis Pouwels officer

Norbert Staiger officer

Reinaldo Hendrik Maria Johannes Wouters officer

Sebastian Landesberger officer

Steffen Dögel officer

Thomas Haep officer

Louis Pouwels sole representation

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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