

AICELLO-HARKE GmbH ACTIVE

Germany · R1202_HRB16158

SUMMARY

AICELLO-HARKE 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); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16158
KYBE ID	DE-R1202_HRB16158
Status	active
Registered address	Xantener 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 64 companies

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Harke Group GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Gellermann officer

Christoph Höh officer

Dirk Forler officer

Jörg Hans officer

Thorsten Harke officer

Udo Schreiber officer

