

Chiquita Deutschland GmbH DISSOLVED

Germany · R1202_HRB18155

SUMMARY

Chiquita Deutschland GmbH is a dissolved 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 58 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB18155
KYBE ID	DE-R1202_HRB18155
Status	dissolved
Registered address	Schifferstr.

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 58 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Michel Loeb Authorized representative

Ralf Müller Authorized representative

Hans-Joachim Broich mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ernst Schulte mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Hörstgen officer

Stephan Weist officer

