

Grafschafter Xi GmbH

ACTIVE

Germany · R1202_HRB18776

SUMMARY

Grafschafter Xi GmbH is an active company registered in Germany. It has 8 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.	R1202_HRB18776
KYBE ID	DE-R1202_HRB18776
Status	active
Registered address	Innenhafen 8 - 10, 47059 Duisburg.

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Calogero Nicolosi Authorized representative

Giovanni Crea Authorized representative

Moreno Ortomani Authorized representative

Paolo Tornetta Authorized representative

Calogero Nicolosi officer

Ingrid Lange officer

Moreno Ortomani officer

Paolo Tornetta officer

