

KON GmbH Klinkhammer Online ACTIVE

Germany · R1202_HRB19202

SUMMARY

KON GmbH Klinkhammer Online is an active company registered in Germany. It has 7 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_HRB19202
KYBE ID	DE-R1202_HRB19202
Status	active
Registered address	Winkelhauser Str.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Ulrich Klinkhammer Authorized representative

Marcos Delvalle Florentin officer

Michael Meisterling officer

Rolf Klinkhammer officer

Thomas Kraaij officer

Ulrich Klinkhammer officer

Thomas Kraaij sole representation

