

# Delvita GmbH

DISSOLVED

Germany · R1202\_HRB24157

## SUMMARY

Delvita 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 229 companies.

## IDENTITY

|                    |                       |
|--------------------|-----------------------|
| Jurisdiction       | Germany               |
| Registration no.   | R1202_HRB24157        |
| KYBE ID            | DE-R1202_HRB24157     |
| Status             | dissolved             |
| Registered address | Ludwig-Ganghofer-Str. |

## RISK ASSESSMENT

**53**<sub>/100</sub> HIGH 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.

### Mass-registration address

+22

Registered address shared by 229 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Delvita Delikatessen GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Alex Minder officer

Andreas Bühlmann officer

Carsten Schulte officer

Christian Groth officer

Cornelia Maurer officer

Heiner Kuroczik officer

Jens Wohlrab officer

Kai-Grit Schlüter officer

Marco Schellöh officer

Martin Mittelbach officer

Philipp Kienzler officer

Thomas Bicker officer

Philipp Kienzler sole representation

Uwe Thellmann 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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