

EDM 24 GmbH

DISSOLVED

Germany · R1202_HRB25519

SUMMARY

EDM 24 GmbH is a dissolved company registered in Germany. It has 4 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 72 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25519
KYBE ID	DE-R1202_HRB25519
Status	dissolved
Registered address	Roonstr.

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 72 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DDM 24 GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eren Demirci Authorized representative

Nadine Ayachi Authorized representative

Eren Demirci officer

Nadine Ayachi officer

