

HTI Collin & Schulten KG

DISSOLVED

Germany · R1304_HRA2167

SUMMARY

HTI Collin & Schulten KG 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRA2167
KYBE ID	DE-R1304_HRA2167
Status	dissolved
Registered address	Carl-Zeiss-Straße 9, 47445 Moers.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HTI Collin & Hofmann KG · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dietmar Schulten officer

Horst Collin officer

Reinhard Markovic officer

Thomas Depping officer

Werner Jeckstadt officer

Hubertus Graf von Wedel sole representation

