

SCHREY Handelsgesellschaft mbH DISSOLVED

Germany · R1304_HRB11397

SUMMARY

SCHREY Handelsgesellschaft mbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB11397
KYBE ID	DE-R1304_HRB11397
Status	dissolved
Registered address	Am Jostenhof 15, 47441 Moers.

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schrey Handelsgesellschaft Limited & Co. KG · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Jürgen Schrey Authorized representative