

Delco GmbH

ACTIVE

Germany · R1304_HRB14727

SUMMARY

Delco GmbH is an active 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_HRB14727
KYBE ID	DE-R1304_HRB14727
Status	active
Registered address	Hoffmannallee 41-51, 47533 Kleve.

RISK ASSESSMENT

21

/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.

Clustered address

+6

Address shared by 41 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Delco GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alphonsus Gerardus Johannes Maria van Delft Authorized representative