

DBC Deutschland GmbH

DISSOLVED

Germany · R1304_HRB6013

SUMMARY

DBC Deutschland GmbH is a dissolved company registered in Germany. It has 9 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_HRB6013
KYBE ID	DE-R1304_HRB6013
Status	dissolved
Registered address	Bullermannshof 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 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Antonie Hilbert Anbeek Authorized representative

Bart Frits Koops Authorized representative

Peter Ervens mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bob Wilhelmus Petrus Maria de Nijs officer

Duncan van Hoeve officer

Eric van der Woude officer

Franciscus Jozef Henry Geelen officer

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Peter Hendrikus Raap officer

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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