

Johnson Controls Interiors GmbH & Co. KG

DISSOLVED

Germany · R1402_HRA5003

SUMMARY

Johnson Controls Interiors GmbH & Co. KG is a dissolved company registered in Germany. It has 8 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.	R1402_HRA5003
KYBE ID	DE-R1402_HRA5003
Status	dissolved
Registered address	Konsumstraße 45, 42285 Wuppertal.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Johnson Controls Fibrit GmbH & Co. KG · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Annemarie Dulson officer

Elmar Smolin officer

Jens Rouben Halajian officer

Jürgen Motzkus officer

Manfred Karl officer

Matthias Berg officer

Michael Herbert Hubert Bauland officer

Werner Pertek 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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