

Jianghai Europe Electronic Components GmbH

ACTIVE

Germany · R1402_HRB10196

SUMMARY

Jianghai Europe Electronic Components GmbH is an active company registered in Germany. It has 4 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_HRB10196
KYBE ID	DE-R1402_HRB10196
Status	active
Registered address	Uerdinger Straße 125, 47799 Krefeld.

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JIANGHAI ELECTRONIC COMPONENTS EUROPE GMBH · strike_off · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marion Helma Blaß Authorized representative

Ole Bjørn Authorized representative

Bernhard Frank officer

Marion Helma Blaß officer

