

Delicarne GmbH ACTIVE

Germany · R1402_HRB11338

SUMMARY

Delicarne GmbH is an active company registered in Germany. It has 13 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_HRB11338
KYBE ID	DE-R1402_HRB11338
Status	active

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Delicarne Verwaltungs GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Berthold Gassmann Authorized representative

Dirk Vaßbeck Authorized representative

Manfred Lehmitz Authorized representative

Marc Andreas Wedek Authorized representative

Markus Albert Isenmann Authorized representative

Michael Budzinski Authorized representative

Berthold Gassmann officer

Manfred Lehmitz officer

Marc Andreas Wedek officer

Michael Budzinski officer

Peter Nölle officer

Markus Albert Isenmann sole representation

Peter Nölle sole representation

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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