

GEA Happel Service GmbH DISSOLVED

Germany · R1402_HRB7011

SUMMARY

GEA Happel Service GmbH 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_HRB7011
KYBE ID	DE-R1402_HRB7011
Status	dissolved
Registered address	Siemensring 44 H, 47877 Willich.

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 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GEA Happel Wieland GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andre Werner officer

Frank Doctor Voßloh officer

Hugo Heinrich Eduard Doctor Blaum officer

Michael Gertmann officer

Michael Heinz Gertmann officer

Ralf Müller officer

Ulrich Busch officer

Uta geborene Falkenstein Doctor Falkenstein-Meyer officer

