

EMIG GmbH

ACTIVE

Germany · R1504_HRB16758

SUMMARY

EMIG GmbH is an active 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.	R1504_HRB16758
KYBE ID	DE-R1504_HRB16758
Status	active
Registered address	Speicker Straße 2-8, 41061 Mönchengladbach.

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Thomas Ahle Authorized representative

Till Andres Alvermann Authorized representative

Aart Cornelis Duijzer officer

Adrianus Petrus Ludovicus Dekker officer

Frank Stratmann officer

Rainer Fauth officer

Thomas Ahle officer

Frank Stratmann sole representation

