

arvato direct services Wuppertal GmbH DISSOLVED

Germany · R1608_HRB10164

SUMMARY

arvato direct services Wuppertal 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.	R1608_HRB10164
KYBE ID	DE-R1608_HRB10164
Status	dissolved
Registered address	An der Autobahn 2, 33334 Gütersloh.

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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (arvato direct services Erfurt GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Buschmeier officer

Christian Holtmann officer

Henrik Teipel officer

Kurt Henze officer

Ralph Peters officer

Rolf Eberhard Buch officer

Ulrich Doctor Cordes officer

Christian Buschmeier sole representation

