

SteinhilberSchwehr GmbH DISSOLVED

Germany · R1608_HRB14229

SUMMARY

SteinhilberSchwehr GmbH is a dissolved company registered in Germany. It has 10 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_HRB14229
KYBE ID	DE-R1608_HRB14229
Status	dissolved
Registered address	Willettstr.

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Harald Helmut Scheuls Authorized representative

Jürgen E Müller Managing director

Athanasios Margaritis officer

Erich K Doctor Bürgel officer

Gottfried Kapitzka officer

Jochen Halbe officer

Karl-Heinz Eberle officer

Oliver Spölgen officer

Robert Hehl officer

Athanasios Margaritis 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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