

Hammerstein Beteiligungs GmbH

DISSOLVED

Germany · R1608_HRB15841

SUMMARY

Hammerstein Beteiligungs GmbH is a dissolved company registered in Germany. It has 6 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_HRB15841
KYBE ID	DE-R1608_HRB15841
Status	dissolved
Registered address	Merscheider Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JCI Beteiligungs GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gian Mario Deligios Authorized representative

Ekkard Lustig officer

Gian Mario Deligios officer

Hilmar Eucken officer

Michael Hennicke officer

Robert Bruce McDonald officer

