

Melcher + Frenzen Armaturen GmbH

DISSOLVED

Germany · R1608_HRB17233

SUMMARY

Melcher + Frenzen Armaturen GmbH is a dissolved company registered in Germany. It has 19 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 2,658 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB17233
KYBE ID	DE-R1608_HRB17233
Status	dissolved
Registered address	Industriestr.

RISK ASSESSMENT

53/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 2,658 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Burkhard Haemer Authorized representative

Georg H Lechtenböhmer Authorized representative

Jan Aalberts Authorized representative

Lars Ølstad Authorized representative

Sebastian Zilch Authorized representative

Thomas Wollschlaeger Authorized representative

Thomas Wollschläger Authorized representative

Martin Lange Managing director

Berend Pieter Bolkenstein officer

Burkhard Haemer officer

Georg H Lechtenböhmer officer

Gerd Hesse officer

Jan Aalberts officer

Lars Ølstad officer

Martin Lange officer

Norbert Reinhardt officer

Sebastian Zilch officer

Thomas Wollschlaeger officer

Thomas Wollschläger officer

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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