

# APA Marketing GmbH DISSOLVED

Germany · R1608\_HRB20566

## SUMMARY

APA Marketing GmbH is a dissolved company registered in Germany. It has 4 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_HRB20566    |
| KYBE ID            | DE-R1608_HRB20566 |
| Status             | dissolved         |
| Registered address | Riesaer 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 35 companies

### 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 (APA Marketing GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Rolf-Michael Doctor Kühne Authorized representative

Helmuth Heck officer

Oliver Kurt Kauffmann officer

Norbert Esch sole representation

