

LTC-Metall GmbH

DISSOLVED

Germany · R1608_HRB20741

SUMMARY

LTC-Metall 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_HRB20741
KYBE ID	DE-R1608_HRB20741
Status	dissolved
Registered address	Fleher Str.

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 (LTC-Metall GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Rossmann Authorized representative

Ismet Lamalari Authorized representative

Wolfgang Borkenhagen Authorized representative

Dirk Frieling officer

Frank Rossmann officer

Ismet Lamalari officer

